

**Official Proceedings**  
of the  
**Meetings**  
of the  
**BOARD OF SUPERVISORS**  
of  
**Portage County**  
**Wisconsin**

January 19, 1965

March 16, 1965

April 20, 1965

June 15, 1965

August 17, 1965

Sept. 23, 1965

October 19, 1965

November 9, 1965

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**Nat Kinney** ..... **Chairman**  
**A. P. Dobbe** ..... **1st Vice Chairman**  
**Edward Losinski** ..... **2nd Vice Chairman**  
**Carl F. Scheider** ..... **County Clerk**

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
January 19, 1965

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on January 19, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson  
Town of Amherst, Henry Swenson  
Town of Almond, John Burns, Jr.  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Pleine, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Joseph Wojcik  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Cecil Allen  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Ernest Kluck  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets  
City of Stevens Point, Fourth Ward, Vilas Behr  
City of Stevens Point, Fifth Ward, Earl Pflugardt  
City of Stevens Point, Sixth Ward, Lawrence Goodnow

City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer  
 The county clerk reported twenty-six (26) present, ten (10) absent (Supervisors Losinski, Frost, Kiefer, Wojcik, Bender, Behr, Kirschling, Winkler, Burns, Fletcher) two (2) excused (Supervisors Mozuch, Guyant). Chairman announced a quorum present.

Rev. V. H. Holtan of the Trinity Lutheran Church in Stevens Point opened the meeting with a prayer. The supervisors saluted the flag.

(Enter Supervisors Fletcher, Wojcik, Frost, Burns, Behr, Losinski, Kiefer).

The chairman called for the reading of the previous meeting. Three corrections were noted and it was moved by Supervisor Kluck, seconded by Supervisor Sroda that the reading of the minutes as corrected be dispensed with. Motion carried voice vote.

A note of Thomas Guyant's absence because of an operation was read.

Communication No. 1 from the Wisconsin Registration Board of Architects and Professional Engineers addressed to Village, City, County and State Officials, and District Attorneys was read. Communication pertained to legal requirements in connection with architectural, engineering and land surveying services. Moved by Supervisor Pflugardt, seconded by Supervisor Fletcher to place the communication on file. Motion carried voice vote.

(Enter Supervisors Kirschling, Winkler).

Communication No. 2, a letter from the Wisconsin County Boards Association regarding reapportionment was read and turned over to the chairman of the Special Reapportionment Committee for study by a motion of Supervisor Wysocki, seconded by Supervisor Sroda. Motion carried voice vote.

(Enter Supervisor Bender).

Communications No. 3 and No. 4 from the State Geographic Board of Wisconsin asked for clarification of the names of Onland Lake and Flume Creek in Portage County. Supervisor Anderson reported that resolutions to this effect would be brought in for the afternoon meeting.

Communication No. 5 from the Wisconsin Division of Corrections on the examination of the Portage County Jail revealed that the jail was in satisfactory condition. Moved by Supervisor Losinski, seconded by Supervisor Mehne to turn the communication over to the Law Enforcement Committee. Motion carried voice vote.

The action of the last Building Commission's meeting on December 14, 1964 was read by the clerk and new changes were noted. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the report of the Building Commission's minutes be accepted by the County Board and put in practice. Discussion followed at some length on the problem of the abstractors leaving personal equipment in the vault of the Register of Deeds office. Suggestions of portable equipment and time limitations were given by various supervisors. Moved by Supervisor Viets, seconded by Supervisor Bablitch

to postpone action on this matter until afternoon discussion with the abstractors. Motion carried voice vote.

Bills for the month of December, 1964, were read. The fact that several accounts were overdrawn for the year 1964 was noted. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the bills be paid and that the clerk be instructed to figure out the proper transfer for this afternoon. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 73**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors is approving invoices for the month of December, 1964, and

Whereas, the various committees have met and approved accounts in their various departments and the chairman of the County Board has signed orders for other departments.

Now, therefore, be it resolved that these invoices for the month of December, 1964, be ordered paid.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be adopted. The county clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Mozuch, Guyant). Resolution adopted as read.

Moved by Supervisor Anderson, seconded by Supervisor Frost that the Finance Committee be requested to investigate the matter of auditing and bring in a report at some future session of the County Board. Motion carried voice vote.

Copies of 1965 Dance Hall Ordinance for Portage County were distributed to members. Section 4 and Section 5 of such Ordinance shall read as follows:

**SECTION 4. PERMIT NECESSARY TO HOLD PUBLIC**

**DANCE.** No person, firm or corporation shall hold or conduct a public dance except in compliance with a written permit to be issued by the Sheriff upon application therefore made at least THREE DAY prior to the date of the holding of such dance and the payment to the Sheriff by the applicant of inspection fees. The inspection fees for a dance shall be the sum of \$10.00.

It shall be the duty of the Sheriff, who shall have the sole authority, upon the issuance of such permit, forthwith to select the Deputy Sheriff for which such public dance is to be held, and it shall be the duty of such Deputy Sheriff to be present at such time to see that the laws of the State and County and local ordinances, rules and regulations are complied with and enforced.

Such Deputy Sheriff shall within ONE WEEK after the holding of any such public dance, file a report in writing with the county clerk as to the general conduct of such dance, the general demeanor of those present thereat, and any violation of law, ordinances or rules or regulations, governing the same, which may come under his observation. Such Deputy Sheriff, while present at such dance, may, in the name of the County, order such dance hall closed.

In case it shall be impossible for a Deputy Sheriff to be present at any time, he shall immediately notify the Sheriff of such fact, who shall then notify another Deputy Sheriff who is available; such Deputy Sheriff shall be paid regular inspection fees.

SECTION 5. Upon passage of this ordinance the County Board shall make provisions that all Deputy Sheriffs shall be bonded at the expense of the County and the number of deputy sheriffs acting as dance inspectors shall not exceed twenty-five.

Moved by Supervisor Corbett, seconded by Supervisor Kluck that second 4 and section 5 as amended be adopted and that said section 4 and said section 5 be published in the local newspaper as per Wisconsin Statutes. County clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Mozuch, Guyant). Motion carried by roll call vote.

Moved by Supervisor Anderson, seconded by Supervisor Wysocki, that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

#### 2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the county clerk revealed thirty-four (34) present, two (2) absent (Supervisors Frost, Behr), two (2) excused (Supervisors Ittner, Guyant). Chairman announced a quorum present.

(Enter Supervisors Behr, Frost).

A report from Mr. Don Merdan, Portage County Veterans Service Officer, revealed the amount of services and benefits eligible veterans received during the year. Moved by Supervisor Kirschling, seconded by Supervisor Mehne that the report be accepted. Motion carried voice vote.

At this time the county clerk read a letter from Mr. W. E. Atwell, Sr. and Mr. Carl Rustad requesting permission to continue abstracting work in the office space of the Register of Deeds office. Mr. Atwell stated that they perform a public service, and the use of the office space enables them to furnish prompt and accurate service to the public. Mr. Rustad requested that he be allowed to keep necessary equipment in the office permanently, but Supervisor Losinski stated that he would then be claiming space as personal property.

Robert S. McDonald of R. K. McDonald & Co., abstractors, asked for clarification of the matter, showing members a tape recorder, which would take the place of a typewriter in that office, if allowed. There was no objection to this means of recording.

Considerable discussion followed between Mr. Rustad and the Board until Supervisor Anderson made a motion, seconded by Supervisor Frost to refer this matter to the Personnel and Judiciary Committees. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that a ten-minute recess be taken. Motion carried voice vote.

#### 3:40 P.M.

Meeting called to order by the chairman of the Board after ten-minute recess.

The county clerk read the following resolution:

#### RESOLUTION 74

Whereas, a problem has developed in regards private equipment in the abstractors' room in the Courthouse.

Therefore be it resolved, that the County Board of Supervisors does direct the Building Commission to exclude all private equipment from the building except during office hours and such equipment shall be removed from the building when the owner leaves.

Judiciary Committee  
 (s) CRAIG CORBETT  
 CARL GRESTAD  
 HAMILTON VIETS  
 CARROL WINKLER  
 Personnel Committee  
 (s) CRAIG CORBETT  
 A. J. BABLITCH  
 FABYAN J. WYSOCKI  
 STANLEY KIRSCHLING  
 SYLVESTER JURGELLA

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, one (1) naye (Supervisor Kitowski), one (1) present (Supervisor Losinski), three (3) excused (Supervisors Ittner, Schulfer, Guyant). Resolution adopted as read.

Others bill were read by the county clerk. Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution that was passed in the morning session authorizing payment of bills be amended to include other bills read by the clerk. County clerk called roll, revealing thirty-five (35) ayes, three (3) excused (Supervisor Ittner, Schulfer, Guyant). Motion carried.

The county clerk read the following resolution:

#### RESOLUTION 75

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas there are several departments that will be overdrawn upon payment of the December, 1964 vouchers and

Whereas transfers must be made to close out the following accounts:

County Board .....	\$2,147.63
Conservation .....	33.50
Elections .....	304.23
W. P. S. ....	350.52
Audit .....	683.00

\$3,518.88

Now, therefore, be it resolved, that \$3,518.88 be transferred from surplus to the contingent account and then to the above listed departments.

Finance Committee  
 (s) PAUL B. KITOWSKI  
 A. J. BABLITCH  
 CARL GRESTAD

Moved by Supervisor Kitowski, seconded by Supervisor Grestad that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, five (5) excused (Supervisors Wojcik, Schulfer, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 76

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the County Highway Committee has determined it advisable to widen, reconstruct and improve a portion of the highway now designated as County Trunk Highway "M" commencing at the intersection of Highway 10 and County Trunk Highway "M" extending westerly to the intersection

of County Trunk Highway "O" and County Trunk Highway "M" all located in Town of Carson, Portage County, Wisconsin, and

Whereas, funds are available for such project in the Highway Department Maintenance Account,

Therefore be it resolved that the County Highway Committee is authorized to proceed with the foresaid project.

Dated: January 19, 1965.

County Highway Committee  
(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, five (5) excused (Supervisors Wojcik, Schulfer, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 77

To the Honorable Board of Supervisors of Portage County, Wisconsin.

Whereas, U.S. H. 51, F.A.P. Route No. 5, having been relocated and constructed from a point on the Portage-Waushara County line near the southwest corner of Sec. 35, T 21 N, R 8 E, northerly to its intersection with C.T.H. "W", F.A.S. Route 29, approximately 1500 feet east of the west  $\frac{1}{4}$  corner of Sec. 11, T 21 N, R 8 E, and

Whereas, a town road formerly known as C.T.H. "BB", F.A.S. Route 309, from a point on C.T.H. "W", F.A.S. Route No. 29, at the east  $\frac{1}{4}$  corner of Sec. 11, T 21 N, R 8 E, and extending thence southerly to the Portage-Waushara County line near the southwest corner of Sec. 35, T 21 N, R 8 E, is less than  $\frac{3}{4}$  of a mile east of U.S. H. 51, F.A.P. Route No. 5, and

Whereas, as a result of said relocation and construction of said U.S. H. 51, F.A.P. Route No. 5, the traffic on former C.T.H. B, F.A.S. Route No. 309, has materially decreased and

Whereas, the former said C.T.H. B, F.A.S. Route No. 309, has already by an action of this County Board of Supervisors been removed from the County Trunk Highway System,

Therefore, be it resolved by the Portage County Board of Supervisors that the State Highway Commission of Wisconsin be hereby petitioned to request the United States Bureau of Public Roads to remove the above described F.A.S. Route No. 309, from the F.A.S. Highway System.

Respectfully submitted,

Portage County Highway Committee  
(s) TED BURANT, Chairman  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Bender that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, five (5) excused (Supervisors Wojcik, Schulfer, Ittner, Winkler, Guyant). Resolution adopted as read.

Relocation Order by the Highway Committee of Portage County, Wisconsin was read by the county clerk.

The County Highway Committee of Portage County, Wisconsin find and determines that:

The proper establishing, laying out, widening, enlarging,

extending, constructing, reconstructing, improving, or maintaining a portion of the highway, now designated as County Trunk Highway "W" from a point at the southwest corner of Section 31, Township 22 North, Range 7 East, easterly to a point plus or minus 1250 feet east of the west one quarter corner of Section 11, township 21 North, Range 8 East, and on roads or lands in and about and along and leading to same required certain relocation or change and the acquisition of land or interests in lands as shown on the map or copy thereof marked,

"PLAT OF RIGHT OF WAY REQUIRED, PROJECT NO. S 029(1)", for the West County Line-Bancroft Road, C.T.H. "W", Portage County, dated December 18, 1964, the same being sheet No.'s 4.0, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, and 4.12 of the plans for said project, and

Pursuant to its authority under Section 83.08, Wisconsin Statutes,

The County Highway Committee hereby orders that:

(1) The said highway is hereby laid out and established to the lines and widths as shown on the said plat.

(2) The required lands or interests in lands as shown on the plat shall be acquired by the County Highway Committee of the County in which the lands are situated, pursuant to the provisions of Section 83.08, Wisconsin Statutes.

The foregoing order was issued by the County Highway Committee and entered in the minutes of its meeting on ..... 1965.

The county clerk read the following resolution:

#### RESOLUTION 78

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas the Portage County Highway Committee requests permission of the County Board of Supervisors to sign a relocation order of County Trunk "W" in the Towns of Pine Grove and Grant.

Resolved: That the Portage County Board of Supervisors grant permission to the Highway Committee to sign the relocation order of County Trunk "W".

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll, revealing thirty-three (33) ayes, five (5) excused (Supervisors Wojcik, Schulfert, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 79

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Highway Committee has made a detailed study and determined it would be in the best interests of Portage County to purchase a Crawler Tractor at an estimated cost of \$22,000 to \$25,000 and a Sand Screen at an estimated cost of \$8,000 to \$10,000 to do construction and maintenance road work.

Resolved, That the Portage County Board of Supervisors grant permission to the Highway Committee to purchase a

Crawler Tractor and a Sand Screen.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, five (5) excused (Supervisor Wojcik, Schulfer, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 80**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the Semi-annual Board Conference is to be held at Madison, January 26, 27, and 28, 1965.

Resolved, that the Portage County Board of Supervisors grant permission for the Highway Committee and Commissioner Beck to attend said Road Conference.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Kluck that the resolution be adopted. Resolution adopted by voice vote.

The county clerk read the following resolution:

**RESOLUTION 81**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Be it hereby resolved that the Creek which is sometimes called "South Branch Little Wolf River" and rises in Sec. 30 T 26 N R. 10 E and flows into Little Wolf River Sec. 27 T 25 N R. 11 E be hereafter known as Flume Creek.

Be it further resolved that a lake in Section 27, T 24 N R 10 E and sometimes known as "Onland Lake" be hereafter known as "Onland Lake."

(s) H. P. ANDERSON

RUSSELL KROGWOLD

Moved by Supervisor Krogwold, seconded by Supervisor Anderson that the resolution be adopted. County clerk called roll, revealing thirty-one (31) ayes, seven (7) excused (Supervisors Wojcik, Schulfer, Bender, Jurgella, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 82**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, there has been a request to the Personnel Committee to establish a pay scale for the position of Licensed Practical Nurse at the County Home.

Therefore be it resolved that the position of Licensed Practical Nurse, with the following pay scale be added to the Pay Plan.

	A	B	C	D	E
Licensed Practical Nurse	\$270	\$280	\$290	\$300	\$310

Personnel Committee

(s) CRAIG CORBETT

STANLEY KIRSCHLING  
A. J. BABLITCH  
FABYAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. County clerk called roll and reported thirty-two (32) ayes, six (6) excused (Supervisors Wojcik, Schulfer, Bender, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 83**

Whereas, Chapter 59.51 (1) of the Statutes of the State of Wisconsin provides that counties by County Board resolution may record in "Records" rather than in books of Deeds, Mortgages, etc.

Now, therefore, be it resolved by the County Board of Supervisors of Portage County, that the Register of Deeds may record such papers as are submitted to him for recording in "Records" instead of the various books of Deeds, Mortgages, etc., as provided in Chapter 59.51 (1) of the Wisconsin Statutes.

(s) NAT KINNEY

Chairman explained that state law has changed and a different system is being used than in previous years. District attorney further explained that instead of present setup of having an individual book for each different type of document, deeds, mortgages, etc., can be combined in the same book.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that the resolution be adopted. County clerk called roll, revealing thirty-two (32) ayes, six (6) excused (Supervisors Wojcik, Schulfer, Bender, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 84**

To the Honorable Chairman and Members of the Portage County Board of Supervisors  
Gentlemen:

Whereas, the Infirmary Building Committee has received and reviewed bids for the Patient Room Furniture and are herein recommending the lowest responsible bid.

Therefore be it resolved, that the bid in the amount of \$31,019.61 by the Burrows Company, 6633 Lincoln Ave., Lincolnwood, Chicago, Ill., be accepted by the County Board.

Infirmary Building Committee  
(s) CRAIG CORBETT  
EDGAR PARKER  
FABYAN J. WYSOCKI  
STANLEY KIRSCHLING  
EDWARD LOSINSKI

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. County clerk called roll and reported thirty-two (32) ayes, six (6) excused (Supervisors Wojcik, Schulfer, Bender, Ittner, Winkler, Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 85**

To the Honorable Chairman and Members of the County Board of Supervisors, Portage County, Wisconsin  
Gentlemen:

Whereas, the Portage County Board of Supervisors on Nov. 9, 1964 adopted the interim zoning ordinance, and

Whereas, a County Zoning Administrator is necessary under this interim ordinance to issue building permits and otherwise administer such ordinance, and

Whereas, the Planning and Zoning Committee considers familiarity with the interim ordinance as an important qualification for the appointment of the County Zoning Administrator.

Therefore be it resolved, that Supervisor Fabyan Wysocki be appointed by the County Board of Supervisors to serve as County Zoning Administrator under the interim zoning ordinance.

Dated: January 19, 1965

Signed by the Planning and Zoning Committee

(s) FABYAN J. WYSOCKI  
JOHN BURNS, JR.  
JOHN KIEFER  
CARROL WINKLER  
HAMILTON VIETS

Moved by Supervisor Viets, seconded by Supervisor Sroda that the resolution be adopted. County clerk called roll and reported thirty-one (31) ayes, five (5) excused (Supervisors Wojcik, Schulfer, Itner, Winkler, Guyant), two (2) present (Supervisors Bender, Kitowski). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 86**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the County Zoning Administrator will have the duty of issuing building permits under the interim zoning ordinance, and

Whereas, it would be convenient if the residents of the towns adopting the interim zoning ordinance could obtain building permits in their own towns.

Therefore be it resolved, that the County Zoning Administrator be empowered to appoint deputies in the towns coming under the interim ordinance to issue permits and otherwise aid him in the administration of the ordinance.

Dated January 19, 1965.

Signed by the Planning and Zoning Committee

(s) FABYAN J. WYSOCKI  
JOHN BURNS, JR.  
JOHN KIEFER  
HAMILTON VIETS

Moved by Supervisor Kiefer, seconded by Supervisor Viets that the resolution be adopted. County clerk called roll, revealing thirty-two (32) ayes, five (5) excused (Supervisors Wojcik, Schulfer, Itner, Winkler, Guyant), one (1) present (Supervisor Kitowski). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 87**

To the Honorable Chairman and Members of the County Board of Supervisors, Portage County, Wisconsin  
Gentlemen:

Whereas, the interim zoning ordinance requires the issuance of building permits under certain conditions in those towns adopting the ordinance, and

Whereas, there will be expenses incurred by those issuing

the permits and making the necessary inspections.

Therefore be it resolved, that the following schedule of permit fees be adopted:

- (1) \$2.00 for all permits issued for construction resulting in an assessed value of \$1,000 or less, and
- (2) \$1.00 additional on each \$1,000 of assessed value or fraction thereof, but with
- (3) The fee not to exceed \$10.00 on residential construction or of \$20.00 on commercial or industrial construction.

And that such fees are to be retained by the one issuing the permit.

Dated: Jan. 19, 1965.

Signed by the Planning and Zoning Committee

(s) FABYAN J. WYSOCKI  
JOHN BURNS, JR.  
JOHN KIEFER  
HAMILTON VIETS

Moved by Supervisor Viets, seconded by Supervisor Kiefer that the resolution be adopted. Discussion on fee schedule followed. Moved by Supervisor Corbett, seconded by Supervisor Dobbe to table the resolution until the April session. Motion carried voice vote.

Supervisor Kirschling reported on new legislation introduced since the last County Board meeting. He stated that in developing the land purchased for the winter sports area, application could be made to the state for matching funds to help development of such project. Gerald Ernst, forest ranger for the Conservation Department, elaborated further on the project, urging the County Board to direct a letter to L. P. Voight, director of the Wisconsin Department of Conservation, asking for a comprehensive plan, as the first step. Moved by Supervisor Losinski, seconded by Supervisor Sroda that the Park Commission investigate and proceed to get information on whatever federal aid or matching funds are available. Motion carried voice vote.

The county clerk read the following resolution:

#### **RESOLUTION 88**

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting, and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Mehne that the resolution be adopted. County clerk called roll and reported twenty-six (26) ayes, seven (7) absent (Supervisors Bablitch, Corbett, Doehr, Bender, Stinson, Burant, Fletcher), five (5) excused (Supervisors Wojcik, Schulfer, Ittner, Winkler, Guyant). Resolution was adopted as read.

Moved by Supervisor Wysocki, seconded by Supervisor Sroda that the meeting be adjourned, subject to the call of the chair. Motion carried voice vote. Meeting adjourned.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the

County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

(s) CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
March 16, 1965

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on March 16, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

County clerk, Carl F. Scheider, called the roll of members as follows:

Town of Alban, Harold P. Anderson  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Pleine, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Joseph Wojcik  
Town of Lanark, Carrol Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Cecil Allen  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
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Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Ernest Kluck  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets  
City of Stevens Point, Fourth Ward, Vilas Behr  
City of Stevens Point, Fifth Ward, Earl Pflugardt  
City of Stevens Point, Sixth Ward, Lawrence Goodnow

City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabian Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer  
 County clerk reported thirty-two (32) present, five (5) absent (Supervisors Frost, Mozuch, Behr, Wysocki, Anderson), one (1) excused (Supervisor Jurgella). Chairman announced a quorum present.

Invocation was omitted. Supervisors saluted the flag.  
 (Enter Supervisor Behr)

A group of students from Portage County were present in the County Board Room while Sheriff Nick Check briefly outlined the purpose and procedure of the County Board. He stated further that the amount of \$150.00 has been appropriated by the Bar Association for the purpose of awarding prizes to the different schools for winning courthouse tour essays.

(Enter Supervisors Frost, Anderson)

Communication No. 1 from the University of Wisconsin commending Sheriff Nick Check for participating in a seminar sponsored by the Institute of Governmental Affairs was read by the county clerk. Moved by Supervisor Kitowski, seconded by Supervisor Kluck that the communication be placed on file. Motion carried voice vote.

Chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the reading of the minutes be dispensed with. Motion carried voice vote. (Enter Supervisor Mozuch).

Communication No. 2, a report from the State Department of Public Welfare, Division of Public Assistance on the Portage County Infirmary, read and placed on file on a motion by Supervisor Corbett, seconded by Supervisor Korgwold. Motion carried voice vote. (Enter Supervisor Wysocki)

The Forest Protection Organization List of emergency fire wardens for Portage County was read. Moved by Supervisor Losinski, seconded by Supervisor Kluck for approval of the appointments. Motion carried voice vote.

Bills for the month of February read.

The county clerk read the following resolution:

#### RESOLUTION 89

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors of Portage County is approving the payment of vouchers incurred during the month of February, and

Whereas, the various committees have approved accounts in their departments and the chairman of the County Board signed purchase orders for other departments,

Therefore, be it resolved, that these accounts for the month of February, 1965, as read be ordered paid.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the resolution be adopted. County clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Jurgella, Losinski). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 90**

To the Honorable Chairman and Members of the Board of Supervisors of Portage County, Wisconsin:

Whereas, Resolution No. 22, passed by this Board on June 16, 1964, appropriated one thousand dollars for the treatment of emotionally disturbed children of Portage County at the Marshfield Clinic; and

Whereas, this expenditure has proved to be of benefit to the children treated, to their parents, and to the communities in which they live;

Now therefore be it resolved, that five thousand dollars (\$5,000) be drawn from the contingent expenditures fund as a non-lapsable appropriation to finance the treatment of emotionally disturbed children of Portage County and their parents, if necessary, at the Marshfield Clinic; and

Be it further resolved, that the Mental Health Committee, with the aid of such professional persons as it may choose to consult, select the children to be treated on the basis of the need of each case; and

But it further resolved that the Mental Health Committee not disclose the names of the persons treated, but that said committee report back to this Board on the results of such treatment.

Mental Health Committee

(s) CARROL WINKLER  
SYLVESTER JURGELLA  
EARL J. PFLUGARDT

Moved by Supervisor Pflugardt, seconded by Supervisor Winkler that the resolution be adopted. Moved by Supervisor Pflugardt, seconded by Supervisor Kiefer to lay resolution over until this afternoon when the Screening Committee will come in and report on it. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 91**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Highway Dept. is in need of pit run gravel for highway purposes and such gravel may be obtained from Mr. & Mrs. Henry Lorbiecki in the Town of New Hope,

Therefore be it resolved, that the Portage County Board of Supervisors give authority to the Highway Committee to enter into contract with the above named owners to purchase pit run gravel as needed for county road purposes.

Portage County Highway  
Committee

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. It was noted that Mr. Lorbecki is an employee of the Highway Department. County clerk called roll and revealed thirty-six (36) ayes, one (1) naye (Supervisor Kirschling), one (1) excused (Supervisor Jurgella). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 92**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Highway Department is in

need of pit run gravel for highway purposes and such gravel may be obtained from Mr. & Mrs. Ray Bartkowiak in the Town of Carson,

Therefore be it resolved, that the Portage County Board of Supervisors give authority to the Highway Committee to enter into contract to purchase pit run gravel from the above named owners for road purposes.

Portage County Highway  
Committee

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Mr. Bartkowiak is also an employee of Portage County. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Jurgella). Resolution adopted as read.

The county clerk read the following resolution:

### RESOLUTION 93

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the oil distributor owned by the Portage County Highway Dept. is mechanically in poor condition to do road work efficiently and economically,

Now, therefore, be it resolved by the Portage County Board of Supervisors to grant permission to the Highway Committee to purchase a new distributor and truck at an estimated cost of \$13,000.

Portage County Highway  
Committee

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Bender that the resolution be adopted. County clerk called roll and reported thirty-six (36) ayes, one (1) nay (Supervisor Dobbe), and one (1) excused (Supervisor Jurgella). Resolution adopted as read.

Supervisor Corbett reported on the progress of the Portage County Infirmary, stating that the committee is well satisfied with the progress and bids made. Contractors have been made aware of the May 1st deadline. Supervisor Kluck added that because of its structure, it may be considered as a possibility for a civil defense shelter.

Forest Ranger William Peterson appeared before the County Board to report on the 1964 fire situation, stating that it was the worst year in ten years for fires. Also brought to the attention of the Board by Mr. Peterson was the fact that an old building in the Town of Dewey was a fire hazard and should be destroyed. Moved by Supervisor Anderson, seconded by Supervisor Losinski that permission be granted to Mr. Peterson to burn down the building in the Town of Dewey. Motion carried voice vote. Members were acquainted with the fact that the county owns about 320 acres in the Town of Dewey, and Mr. Peterson inquired as to who was in charge of this land. Forester Gerald Ernst elaborated slightly on the area itself, stating that with a little improvement it would be an excellent game management area. Suggestions were made to put the land under the jurisdiction of the Park Commission, and it was concluded that Dr. Weivel of the Con-

servation Department at the college should be consulted first, since the college has authorization to use the land. Moved by Supervisor Bender, seconded by Supervisor Viets that this matter be referred to the County Lands Committee so that they can study this before we think of disposing this land. After some discussion, Supervisors Bender and Viets withdrew their motions. Moved by Supervisor Mozuch, seconded by Supervisor Anderson that this matter be tabled over to our April session. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

2:00 p.m.

Meeting called to order by the Honor Nat Kinney, chairman of the Board.

County clerk called roll and reported thirty-five (35) present, three (3) excused (Supervisors Losinski, Dobbe, Jurgella). Chairman announced a quorum present.

The annual report of the Portage County Public Welfare Department was given by Ray Bartkowiak, director. (Enter Supervisor Losinski). Moved by Supervisor Kluck, seconded by Supervisor Sroda that the report of the Welfare Department be accepted. Motion carried voice vote.

The screening committee of the Mental Health Committee, consisting of Judge James H. Levi, Patrick G. Lehman, the juvenile court worker and County Nurse Ruth Gilfry reported on the results of the Pilot Project to date. In each case studied, good effects resulted from outpatient treatment provided at the Marshfield Clinic. Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the resolution pertaining to this matter be recalled at this time. Motion carried voice vote. County clerk re-read resolution No. 90. Roll call was taken and following vote reported: thirty-five (35) ayes, three (3) excused (Supervisors Jurgella, Schulfer, Dobbe). Resolution adopted as read.

Discussion on the use of space in the county superintendent of schools office after July 1, 1965 was carried on. Supervisor Bablitch explained that a system was being set up in the state to replace the present county superintendent of schools. There would be, throughout the 72 counties in Wisconsin, 19 such offices in the state, and each one would have a certain jurisdiction by county line. Plans are that Stevens Point would be the center of present 8 counties in this district. Its purpose would be the same, that is, to provide services to the school systems of the area that the school systems themselves do not provide. Educational co-ordinators or directors will have to be located at the center of each district that is formed. First choice location in Stevens Point is the Wisconsin State University, and the County-City Building is second choice. Whether the space would be provided rent free or not is the question. Moved by Supervisor Anderson, seconded by Supervisor Bablitch that the Portage County Board go on record as saying that we will provide rent free space for this educational director as long as he doesn't use more than the present superintendent's office, which includes the district attorney's office. County clerk called roll on the motion and reported thirty-four (34) ayes, four (4) excused (Supervisor Jurgella, Schulfer, Winkler, Dobbe). Motion carried.

The county clerk read the following resolution:

**RESOLUTION 94**

Whereas, Chapter 49 of the Wisconsin Statutes required Portage County to furnish relief to all dependent persons and such public assistance is a primary responsibility of the county and is administered in this county under the Municipal System, and

Whereas, the annual county appropriation for public assistance is allocated upon the books of the county into a separate "Account 49", and

Whereas, the law requires disbursements from such appropriation to be made by the county treasurer upon the order of the county agency in charge of the administration of public assistance, which is the Welfare Department of this county, and the general fund of the county being primarily liable for all public assistance furnished by the county, no good reason exists for allocation of such funds into a separate account on the books of the county,

Be it resolved, that Account 49 be abolished as a separate bookkeeping transaction, that the annual county appropriation for public assistance purposes be paid out of the general fund, in the same manner as all other annual county appropriations, that the allocation of \$51,000.00 to Account 49 on the books of the county, as a credit to said Account 49, heretofore made and order by the County Board, be and the same is hereby rescinded and abolished, and the county treasurer is hereby ordered and directed to make all public assistance payments ordered by the County Welfare Department directly from the county's general fund.

Dated: March 16, 1965.

(s) HAROLD FROST, Chairman  
HENRY SWENSON  
JOE SRODA  
GEORGE FLETCHER  
H. P. ANDERSON  
Members of Welfare Board

Short discussion followed. Moved by Supervisor Anderson, seconded by Supervisor Frost that the resolution be adopted. County clerk called and reported thirty-four (34) ayes, four (4) excused (Supervisors Dobbe, Jurgella, Schulfer, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 95**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the Infirmary Building Committee has received bids on the furniture for the lounge, dining and office areas of the County Home

Therefore be it resolved that the County Board of Supervisors approve the acceptance of the low bid of The Burrows Company, 6633 North Lincoln Ave., Chicago, Ill. in the amount of \$10,150.33. It is further noted that as required in the bid, their unit cost is also low, so that if further pieces of furniture are required in the near future they may be obtained at bid price.

Infirmary Building  
Committee  
(s) CRAIG CORBETT  
EDWARD LOSINSKI  
STANLEY KIRSCHLING

FABYAN J. WYSOCKI  
E. PARKER

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Jurgella, Schulfer, Dobbe, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 96**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the Personnel Committee has signed agreements with Local 311 and and 311A, and

Whereas, members of the Law Enforcement Department participated in negotiations themselves and through their selected representative, who is also the union business agent, and

Whereas, the District Attorney has advised that separate agreements should be signed, and

Whereas, Wisconsin Statutes indicate that agreements shall be reduced to writing by the County Board.

Therefore be it resolved, that the Personnel Committee be directed to sign an agreement with the Law Enforcement Employees substantially the same as for the Courthouse and the County Home Employees, except for Section XII. Section XII of this agreement shall read:

**Hours of Work**

(a) The Chief Deputy shall work a standard work week of 40 hours, but shall be subject to call at all times.

(b) The Deputy Sheriff shall work a standard work week of 40 hours but shall be subject to call at any time.

(c) The bookkeeper shall work a standard work week of 40 hours. Standard work week is defined as 40 hours per week, 8 hours per day, Monday through Friday. Hours 8:00 a.m. to 12:00 noon and 1:00 p.m. to 5:00 p.m.

(d) County Police and Jailors shall work a 48 hour work week based on schedule prepared by Sheriff and approved by the Law Enforcement Committee.

(e) The Matron-Cook shall work six days per week with a relief Matron-Cook provided on a rotating schedule. Hours shall be governed by jail conditions and jail standards.

(f) In the event of changes of the operation of the Law Enforcement Department it is mutually agreeable to the employees and the County to meet and establish new hours of work.

Personnel Committee

(s) CRAIG CORBETT  
A. J. BABLITCH  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. County clerk called roll and revealed thirty-four (34) ayes, four (4) excused (Supervisors Jurgella, Schulfer, Dobbe, Winkler). Resolution adopted as read.

Supervisor Kitowski proposed that two cross walks be put across Church Street by the County-City Building. While this is not under the county's jurisdiction, Supervisor Losinski said that he would bring it up with the city.

The county clerk read the following resolution:

**RESOLUTION 97**

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) H. P. ANDERSON

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four excused (Supervisors Jurgella, Schulfer, Dobbe, Winkler). Resolution adopted as read.

Moved by Supervisor Kiefer, seconded by Supervisor Doehl that the meeting be adjourned subject to the call of the chair. Motion carried voice voted. Meeting adjourned.  
STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk of said county do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk  
Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
 of the  
 ORGANIZATION SESSION  
 of the  
 BOARD OF SUPERVISORS  
 of  
 PORTAGE COUNTY, WIS.  
 April 20, 1965  
 FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin met in organization session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on April 20, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Almond, John Burns, Jr.  
 Town of Amherst, Henry Swenson  
 Town of Belmont, Henry Stinson  
 Town of Buena Vista, George Fletcher  
 Town of Carson, Henry Doehr  
 Town of Dewey, Edward Losinski  
 Town of Eau Pleine, Carl Gretsad  
 Town of Grant, Craig Corbett  
 Town of Lanark, Carroll Winkler  
 Town of Linwood, John Kiefer  
 Town of New Hope, Russell Krogwald  
 Town of Pine Grove, Cecil Bender  
 Town of Sharon, Ted Burant  
 Town of Stockton, Stanley Kirschling  
 Village of Almond, Harold Mehne  
 Village of Amherst, Thomas Guyant  
 Village of Amherst Junction, Joe Sroda  
 Village of Junction City, Paul Kitowski  
 Village of Nelsonville, Melvin Melum  
 Village of Park Ridge, A. J. Bablitch  
 Village of Rosholt, A. P. Dobbe  
 City of Stevens Point, First Ward, Chester Wisniewski  
 City of Stevens Point, Second Ward, Harold Frost  
 City of Stevens Point, Third Ward, Hamilton Viets  
 City of Stevens Point, Fourth Ward, Vilas Behr  
 City of Stevens Point, Fifth Ward, Earl Pflugardt  
 City of Stevens Point, Sixth Ward, Lawrence Goodnow  
 City of Stevens Point, Seventh Ward, Bernard Mozuch

City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Ted Schulfer  
 The county clerk reported thirty-three (33) present, one  
 (1) absent (Supervisor Love). Chairman announced a quorum  
 present.

New members of the County Board were introduced by  
 the chairman as follows: Town of Alban, Eugene Zdroik;  
 Town of Hull, Bernard Danielski; Town of Plover, Gale  
 West; Village of Whiting, Harry Precourt. Moved by Super-  
 visor Corbett, seconded by Supervisor Mehne that the gentle-  
 men be seated. Motion carried voice vote.

Rev. S. P. Mieczkowski of St. Peter's Catholic Church in  
 Stevens Point gave the invocation. All present saluted the  
 flag.

The chairman called for the reading of the minutes of the  
 previous meeting. Moved by Supervisor Losinski, seconded  
 by Supervisor Pflugardt that the reading of the minutes be  
 dispensed with. Motion carried voice vote.

At this time Supervisor Kinney relinquished his chair as  
 present chairman of the Board, and the county clerk pro-  
 ceeded to conduct the meeting for the election of officers.  
 Moved by Supervisor Dobbe, seconded by Supervisor Doehr  
 that the new chairman be elected by informal ballot. Motion  
 carried voice vote.

County clerk appointed Supervisors Viets and Grestad  
 tellers, who distributed the ballots. The county clerk an-  
 nounced results of the first ballot for chairman of the Board  
 as follows: Supervisor Kinney, twenty (20) votes; Super-  
 visor Kitowski, sixteenth (16) votes; Supervisor Schulfer, one  
 (1) vote for a total of thirty-seven (37) votes. Moved by  
 Supervisor Corbett, seconded by Supervisor Jurgella that the  
 informal ballot be declared formal and Supervisor Kinney be  
 elected as chairman of the Board. Motion carried voice vote.  
 Supervisor Kinney took his place as the new chairman of  
 the Board, expressing thanks to members.

Election of first vice-chairman of the Board followed.  
 Ballots distributed, collected and counted, the county clerk  
 announced the results of the first ballot: Supervisor Corbett,  
 thirteen (13) votes; Supervisor Kitowski, three (3) votes;  
 Supervisor Schulfer, fourteen (14) votes; Supervisor Dobbe,  
 five (5) votes, Supervisor Losinski, two (2) votes for a total  
 of thirty-seven (37) votes. (Enter Supervisor Love).

Ballots distributed for the second ballot, collected and  
 counted, results announced by the county clerk being as  
 follows: Supervisor Corbett, fourteen (14) votes; Supervisor  
 Schulfer, fifteen (15) votes; Supervisor Dobbe, four (4) votes;  
 Supervisor Kitowski, four (4) votes; Supervisor Losinski  
 one (1) vote for a total of thirty-eight (38) votes.

Ballots distributed for third ballot, collected and counted,  
 results reported by county clerk as follows: Supervisor  
 Corbett, eighteen (18) votes; Supervisor Schulfer, seventeen  
 (17) votes; Supervisor Dobbe, two (2) votes; Supervisor  
 Kitowski, one (1) vote for a total of thirty-eight (38) votes.

Ballots distributed for fourth ballot, collected and counted,  
 results reported by the county clerk as follows: Supervisor  
 Corbett, seventeen (17) votes; Supervisor Schulfer, eighteen

(18) votes; Supervisor Dobbe, three (3) votes for a total of thirty-eight (38) votes.

On the fifth ballot, the county clerk announced following results; Supervisor Corbett, eighteen (18) votes; Supervisor Schulfer, eighteen (18) votes; Supervisor Dobbe, two (2) votes for a total of thirty-eight (38) votes.

Ballots distributed for the sixth ballot, collected, counted, results announced by county clerk were as follows: Supervisor Corbett, eighteen (18) votes; Supervisor Schulfer, eighteen (18) votes; Supervisor Dobbe, two (2) votes for a total of thirty-eight (38) votes.

Ballots distributed for seventh ballot, collected and counted, results being as follows: Supervisor Corbett, nineteen (19) votes; Supervisor Schulfer, sixteen (16) votes; Supervisor Dobbe, three (3) votes for a total of thirty-eight (38) votes.

Ballots distributed for eighth ballot, collected and counted, results announced by county clerk as follows: Supervisor Corbett, eighteen (18) votes; Supervisor Schulfer, eighteen (18) votes; Supervisor Dobbe, two (2) votes for a total of thirty-eight (38) ballots. Ballots distributed for ninth ballot, collected, counted, results announced by the county clerk as follows: Supervisor Corbett, eighteen (18) votes; Supervisor Schulfer, fourteen (14) votes; Supervisor Dobbe, six (6) vote for a total of thirty-eight (38) votes.

Ballots distributed for tenth ballot, collected and counted, results being as follows: Supervisor Corbett, fifteen (15) votes; Supervisor Schulfer, fifteen (15) votes; Supervisor Dobbe, eight (8) votes for a total of thirty-eight (38) votes.

Ballots distributed for eleventh ballot, collected, counted, the results being as follows: Supervisor Corbett, fourteen (14) votes; Supervisor Schulfer, ten (10) votes; Supervisor Dobbe, thirteen (13) votes; Supervisor Kirschling, one (1) vote for a total of thirty-eight (38) votes.

Ballots distributed for thirteenth ballot, collected, counted, the results announced by the county clerk as follows: Supervisor Corbett, thirteen (13) votes; Supervisor Schulfer, five (5) votes; Supervisor Dobbe, seventeen (17) votes; one (1) blank; Supervisor Bablitch, one (1) vote; Supervisor Jurgella, one (1) vote for a total of thirty-eight (38) votes.

Ballots distributed for fourteenth ballot, collected, counted, and the county clerk announced the following results: Supervisor Corbett, twelve (12) votes; Supervisor Schulfer, six (6) votes; Supervisor Dobbe, seventeen (17) votes; Supervisor Krogwold, one (1) vote; Supervisor Mehne, one (1) vote; Supervisor Kirschling, one (1) vote for a total of thirty-eight (38) votes.

Ballots for the fifteenth ballot were distributed, collected and counted, and the county clerk announced these results: Supervisor Corbett, eleven (11) votes; Supervisor Schulfer, five (5) votes; Supervisor Dobbe, twenty (20) votes; Supervisor Mehne, one (1) vote; Supervisor Zdroik, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Krogwold, seconded by Supervisor Frost that the informal ballot be declared formal and Supervisor Dobbe be elected as first vice-chairman of the County Board. Motion carried voice vote. Supervisor Dobbe then took his place as first vice-chairman and expressed thanks to members for his election.

Election of second vice-chairman of the board followed. Ballots distributed for the first ballot, collected and counted and the following results were announced by the county

clerk: Supervisor Losinski, twenty-seven (27) votes; Supervisor Corbett, six (6) votes; Supervisor Schulfer, three (3) votes; Supervisor Kirschling, two (2) votes for a total of thirty-eight (38) votes. Moved by Supervisor Corbett, seconded by Supervisor Mehne that the informal ballot be declared formal and Supervisor Losinski be elected second vice-chairman of the Board. Motion carried voice vote. Mr. Losinski expressed thanks to members.

Election of one member to represent the villages on the Committee on Committees followed. Ballots were distributed and the county clerk announced the results of the first ballot as follows: Supervisor Bablitch, twenty-six (26) votes; Supervisor Sroda, two (2) votes; Supervisor Dobbe, three (3) votes; Supervisor Mehne, six (6) votes; Supervisor Kitowski, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Losinski, seconded by Supervisor Frost that the informal ballot be declared formal and Supervisor Bablitch be elected to the Committee on Committees. Motion carried voice vote.

Election of one member to represent the towns to the Committee on Committees followed. Ballots were distributed and the county clerk reported the results as follows on the first ballot: Supervisor Kirschling, thirty (30) votes; Supervisor Winkler, one (1) vote; Supervisor Kiefer, one (1) vote; Supervisor Fletcher, one (1) vote; Supervisor Burant, one (1) vote; Supervisor Stinson, one (1) vote; Supervisor Corbett, one (1) vote; Supervisor Burns, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the informal ballot be declared formal and Supervisor Kirschling be elected to the Committee on Committees as the town member. Motion carried voice vote.

Moved by Supervisor Mehne, seconded by Supervisor Kitowski that the Board adopt the Roberts Rules of Order for the coming year. Motion carried voice vote.

Election to replace Supervisor Burant on the Highway Committee followed. Ballots were distributed, and the county clerk reported the following results: Supervisor Burant, thirty-five (35) votes; Supervisor Kirschling, one (1) vote; Supervisor Bender, one (1) vote; Supervisor Losinski, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Krogwold, seconded by Supervisor Kirschling that the informal ballot be declared formal and Supervisor Burant be elected to the Highway Committee. Motion carried voice vote. Supervisor Burant thanks members for his election.

Election to replace Supervisor Wisniewski on the Highway Committee followed. Ballots were distributed and the county clerk announced the following results: Supervisor Wisniewski, thirty-two (32) votes; Supervisor Kirschling five (5) votes; Supervisor Swenson, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Losinski, seconded by Supervisor Winkler that the informal ballot be declared formal and Supervisor Wisniewski be elected to the Highway Committee. Motion carried voice vote. Supervisor Wisniewski expressed thanks to members for his election.

Election to replace Supervisor Bender on the Highway Committee followed. Ballots distributed, collected, counted, the results being as follows: Supervisor Kirschling, one (1) vote; Supervisor Bender, thirty-four (34) votes; Supervisor Kitowski, two (2) votes; Supervisor Corbett, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor

Dobbe, seconded by Supervisor Winkler that the informal ballot be declared formal and Supervisor Bender be elected to the Highway Committee. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Doehr that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

#### 2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

County clerk called roll and reported thirty-seven (37) present, one (1) absent (Supervisor Love). Chairman announced a quorum present. (Enter Supervisor Love)

The first order of business was the election of the Welfare Board. Ballots were distributed by tellers, collected and counted, the results being as follows: Supervisor Frost, thirty-one (31) votes; Supervisor Ittner, two (2) votes; Supervisor Schulfer, one (1) vote; Supervisor Jurgella, three (3) votes; Supervisor Viets, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Krogwold, seconded by Supervisor Kiefer that the informal ballot be declared formal and Supervisor Frost be elected to the Welfare Board. Motion carried voice vote.

Election of a new member from the village to replace Joe Sroda on the Welfare Board followed. Ballots were distributed, collected and counted, and the county clerk announced the following results: Supervisor Sroda, thirty-three (33) votes; Supervisor Bablitch, one (1) vote; Supervisor Mehne, two (2) votes; Supervisor Kitowski, one (1) vote; Supervisor Precourt one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Mehne, seconded by Supervisor Pflugardt that the informal ballot be declared formal and Supervisor Sroda be elected to the Welfare Board. Motion carried voice vote.

Election of a new member from the towns to replace Henry Swenson on the Welfare Board followed. Ballots were distributed and the county clerk reported the following results: Supervisor Swenson, thirty-three (33) votes; Supervisor Kiefer, two (2) votes; Supervisor Corbett, one (1) vote; Supervisor Fletcher, one (1) vote; Supervisor Stinson, one (1) vote for a total of thirty-eight (38) votes. Moved by Supervisor Mozuch, seconded by Supervisor Sroda that the informal ballot be declared formal and Supervisor Swenson be elected to the Welfare Board. Motion carried voice vote.

Election of a new member from the towns to replace George Fletcher on the Welfare Board followed. Ballot distributed, the county clerk reported these results: Supervisor Fletcher, thirty-three (33) votes; Supervisor Kiefer, three (3) votes; Supervisor Stinson, two (2) votes for a total of thirty-eight (38) votes. Moved by Supervisor Krogwold, seconded by Supervisor Behr that the informal ballot be declared formal and Supervisor Fletcher be elected to the Welfare Board. Motion carried voice vote.

Supervisor Behr questioned whether Harold Anderson could be elected to the Welfare Board, even though he was no longer a member of the County Board. District attorney was asked to check the statutes regarding this.

Prior to the electing of a member from the villages to replace Supervisor Guyant on the Building Commission, discussion was had as to whether this election would be for a period of one or three years. Supervisor Losinski related

that according to the resolution adopted regarding the new County-City Building, the term was for a period of three years, but it was further pointed out that county reapportionment in the following year would cause a change. Chairman stated that a letter from the secretary of state was expected shortly regarding this matter. Moved by Supervisor Viets, seconded by Supervisor Wisniewski that we vote for a member from the villages to replace Supervisor Guyant. Motion carried voice vote. Ballots were distributed, and the county clerk announced the following results; Supervisor Guyant, thirty-two (32) votes; Supervisor Kitowski, two (2) votes; Supervisor Kiefer, one (1) vote; Supervisor Anderson, one (1) vote; Supervisor Precourt, one (1) vote, one (1) blank vote for a total of thirty-eight (38) votes. Moved by Supervisor Corbett, seconded by Supervisor Mehne that the informal ballot be declared formal and Supervisor Guyant be elected to the Building Commission. Motion carried voice vote.

District attorney reported that under section 46.22 (2) of the Wisconsin Statutes, ". . . The members of such county board of public welfare shall be elected or appointed either from members of the county board of supervisors or from the county at large, or both. . . ." and therefore, Harold Anderson would be eligible to serve on that committee. Supervisor Bablitch indicated that resolution could restrict the election of members to this board who are not members of the County Board of Supervisors. Moved by Supervisor Corbett, seconded by Supervisor Kitowski that all members serving on the Welfare Board be duly elected members of the Portage County Board of Supervisors. County clerk called roll and reported thirty-four (34) ayes, three (3) naves (Supervisors Behr, Ittner, Winkler), one (1) present (Supervisor Kiefer). Motion carried.

Election of a member from the towns to replace Harold Anderson on the Welfare Board followed. Ballots were distributed, collected and counted, the results announced as follows: Supervisor Kiefer, twenty-six (26) votes; Supervisor Corbett, one (1) vote; Supervisor Doehr, one (1) vote; Supervisor Stinson, five (5) votes; Supervisor Kirschling, one (1) vote, two (2) blank votes; one (1) void for a total of thirty-seven (37) votes. Moved by Supervisor Krogwold, seconded by Supervisor Sroda that the informal ballot be declared formal and Supervisor Kiefer be elected to the Welfare Board. Motion carried voice vote.

The county clerk read the following resolution:

#### **RESOLUTION 1**

Whereas, the new portion of the County Home is now nearly completed, and

Whereas the Building Committee has met with the trustees of the institution on numerous occasions and have discussed the repairs and the extra needed equipment for the old and new building.

Therefore be it resolved that the County Board of Supervisors does approve the outlay of \$60,000.00 for the repair of the old building and the purchase of added equipment to operate the County Home.

County Board of Supervisors does hereby also authorize the Finance Committee to make this \$60,000.00 available for the above purposes.

County Board Members

(s) CRAIG CORBETT  
 STANLEY KIRSCHLING  
 EDWARD LOSINSKI  
 County Home Trustees  
 (s) EDWARD C. PIOTROWSKI  
 (President)  
 CLARENCE WORZELLA  
 ALDEN C. HANES

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Reports were given by Supervisor Corbett and Edward C. Piotrowski on the need for \$60,000.00 outlay. Discussion followed. County clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 2**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas the Village of Almond does not have a State Trunk Highway leading into the village, and whereas the officials of the Town of Almond, Village of Almond, Portage County, Wisconsin, the Portage County Highway Committee, the officials of the Town of Oasis, and the Waushara County Highway Committee, Waushara County, Wisconsin have discussed Assembly Bill 478 and whereas they are all in agreement that eleven miles should be added to the State Trunk Highway System.

Therefore be it resolved that the Portage County Board of Supervisors go on record as favoring Assembly Bill 478.

Be it further resolved that the chairman of the Portage County Board of Supervisors send a letter of this recommendation to Assemblyman Norman Myhra and State Senator William Hansen.

Attached is copy of Assembly Bill 478.

(s) HAROLD MEHNE

Moved by Supervisor Mehne, seconded by Supervisor Burant that the resolution be adopted. County clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 3**

To the Honorable Chairman and Members of the County Board of Supervisors:

Whereas, the majority of resolutions presented for consideration and passage by the County Board of Supervisors in the past, have been presented at each meeting and without previous knowledge of the same and of the contents thereof by the majority of the members, and

Whereas, such resolutions are of major importance to the people of Portage County and should be given careful consideration and study by each member before being acted upon, thereby preventing an element of surprise and possible misunderstandings and ridicule,

Now, therefore, be it resolved, that all resolutions to be presented to the County Board of Supervisors, be submitted to the county clerk at least 10 days in advance of any meeting of the Board so that they can be transmitted to each board member at least one (1) week in advance of the meeting, to enable each member to become informed as to the contents thereof, so that he can intelligently come to the meeting prepared to vote on such resolutions with prior knowledge

and proper consideration and study, and thus place him in a better position to vote on the matter with some degree of certainty.

Be it further resolved, that a complete agenda of each meeting of the County Board of Supervisors be sent to each supervisor at least one (1) week before such meeting together with all resolutions intended to be presented to the Board for consideration and passage.

Respectfully submitted,

(s) VILAS BEHR  
HAROLD MEHNE  
EARL J. PFLUGARDT  
PAUL B. KITOWSKI  
BERNARD MOZUCH  
TED BURANT

Moved by Supervisor Behr, seconded by Supervisor Mozuch that the resolution be adopted. Discussion followed. Moved by Supervisor Dobbe, seconded by Supervisor Schulfer that this resolution be tabled until tomorrow. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the meeting be adjourned until 10:00 tomorrow morning. Motion carried voice vote. Meeting adjourned.

April 21, 1965 — 10:00 A.M.

## SECOND DAY

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called roll and reported thirty-four (34) present, three (3) absent (Supervisors Frost, Mehne, Sitnson) one (1) excused (Supervisor Viets). Chairman announced a quorum present.

Invocation was dispensed with. All present saluted the flag.

The county clerk read the following resolution:

### RESOLUTION 4

DESIGNATING THE WISCONSIN STATE AERONAUTICS COMMISSION AS ITS AGENT BY

THE COUNTY BOARDS OF THE COUNTIES OF MARATHON AND PORTAGE COUNTIES, WISCONSIN

Whereas, the County of Marathon and County of Portage, being municipalities of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and being eligible sponsors of an airport development project; and

Whereas, the County of Marathon, and the County of Portage desire to have the Wisconsin State Aeronautics Commission act as their agent to contract for the services of engineering firms, appraisers, and other services as may be required to make an engineering survey and site investigation of an airport site in the vicinity of Mosinee for the purpose of preparing an engineering report and cost data; and

Whereas, the Commission being authorized (Section 114.32 (1), Wis. Stats.) and willing to act as agent of the Counties, in the manner desired;

Now therefore be it resolved by the County of Marathon and County of Portage, Wisconsin, that the Wisconsin State Aeronautics Commission be, and hereby is, designated as its agent and requested to act as such in all matters having to

do with accepting, receiving and receipting for and disbursing all monies that may become available for the engineering surveys and site investigations for the desired engineering report and cost data.

More particularly, and without limitation because of lack of specific enumeration, the Commission is authorized as agent to contract with and supervise the work of engineers, appraisers and others, to be employed for the engineering surveys, site investigations, cost estimates, and reports.

Whereas, the cost of the work involved is to be paid for by the County of Marathon and the County of Portage, and

Whereas, the cost of said engineering surveys, site investigations, cost estimates and reports is estimated to be approximately \$15,000.00, the sum of which the County of Marathon and County of Portage will pay to the Wisconsin State Aeronautics Commission to be held in trust by the Wisconsin State Aeronautics Commission for the purpose of making the necessary surveys, site investigations, cost estimates, and reports, and to be disbursed by the Commission in defraying the cost of same, and

Whereas, it is recognized that the sum of \$15,000.00 is an estimate of the cost to perform the work, with any unneeded and unspent balance to be returned to the County of Marathon and the County of Portage by the Commission, in the same ratio as funds are provided to the Commission by each of the counties.

Now therefore be it further resolved that the chairmen and county clerks of the County of Marathon and County of Portage be authorized to sign and execute the Agency Agreement in the form attached hereto and made a part hereof.

Resolution introduced by Airport Committee

(s) EDWARD LOSINSKI

A. J. BABLITCH

NAT KINNEY, Chairman

(Enter Supervisors Frost, Mehne, Stinson prior to reading of Resolution 4).

Moved by Supervisor Love, seconded by Supervisor Losinski that the resolution be adopted. Questions were presented by various members of the board following introduction of the resolution, and Mr. Stratton Martin, a member of the Airport Committee for Portage County reviewed the development of the project up to the current date. Also appearing before the Board were Sylvester Dietsche and Alois Jacoboski who felt that improvement on our present airport would be to better advantage for the county. Lengthy discussion followed. County clerk called roll and reported thirty-one (31) ayes, six (6) naves (Supervisors Mozuch, Krogwold, Danielski, Schulfer, Melum, Goodnow), one (1) excused (Supervisor Viets). Resolution adopted as read. Moved by Supervisor Corbett, seconded by Supervisor Winkler that the Airport Committee be instructed to contact the Wood County Airport Committee regarding this matter. Motion carried voice vote.

Next order of business was the report from the Highway Department of Portage County. Copies of the report were distributed to members, and F. M. Thompson and Frank Beck were present to answer questions. Moved by Supervisor Schulfer, seconded by Superviosr Doehr that the report of the Highway Department be accepted. Motion carried voice vote.

Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the meeting be adjourned until 2:00 p.m. Motion

carried voice vote. Meeting adjourned.

2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

County clerk, Carl F. Scheider, called roll and reported thirty-seven (37) present, one (1) excused (Supervisor Viets). Chairman announced a quorum present.

Communication No. 1 from the Racine County Board inviting members to attend open house of the new highway and office building at Racine, read. Moved by Supervisor Kirschling, seconded by Supervisor Kitowski that the communication be placed on file. Motion carried voice vote.

Communication No. 2 read from the Co-operative Educational Service Agency No. 7, in which they expressed thanks for services to the new Superintendent of Schools system. Moved by Supervisor Pflugardt, seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

Communication No. 3 from William Proxmire, U.S. senator, congratulating the Conservation Department for updating programs and working agreements read and placed on file upon a motion by Supervisor Dobbe, seconded by Supervisor Losinski. Motion carried voice vote.

Communication No. 4 from Melvin R. Laird read, also congratulating the Conservation Department. Moved by Supervisor Sroda, seconded by Supervisor Kiefer that the communication be placed on file. Motion carried voice vote.

Communication No. 5 from Ted Schulfer, secretary of the Finance Committee asked the Mabie Accounting Firm for verification of several matters of business between their firm and Portage County. Moved by Supervisor Kitowski, seconded by Supervisor Fletcher that the communication be placed on file. Motion carried voice vote.

Communication No. 6 from the State Highway Commission of Wisconsin regarded the estimated 1966 allotment for State Trunk Highway System. Moved by Supervisor Burant, seconded by Supervisor Doehr that the communication be placed on file. Motion carried voice vote.

Mr. Kurt Schmeller, a member of the Community Action Committee, appeared before the Board, stating that Wisconsin State University wishes to participate in the Community Action Program, and requested the County Board's approval for them to enter into contracts with the Federal Government. He briefly outlined jobs that would be available under the project and those who would be eligible for the jobs. The county clerk read the following resolution in connection with this matter.

#### RESOLUTION 5

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, under the Federal Economic Opportunity Act of 1964, Community Action Programs are available to Portage County at a minimal cost, and

Whereas, Wisconsin State University of Stevens Point has indicated a desire to participate in such a program and

Whereas, it is deemed advisable that a Community Action Committee be created to proceed with applications and enter into contracts with the U.S. Office of Economic Opportunity of the Federal Government

Therefore be it resolved, that a special committee is hereby

created to be known as the Community Action Committee.

Be it further resolved, that said Community Action Committee is hereby authorized as agent for Portage County to proceed with applications and enter into contracts with the U.S. Office of Economic Opportunity of the Federal Government, provided however that each such contract be previously approved by the Portage County Board of Supervisors.

Dated: April 21, 1965.

County Personnel Committee

(s) CRAIG C. CORBETT  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI  
SYLVESTER JURGELLA  
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Viets). Resolution adopted as read.

Bills for the month of March read by the county clerk. The following resolution was read by the county clerk:

#### RESOLUTION 6

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the March claims are approved by the County Board at the April meeting, and

Whereas, the various committees have met and approved vouchers for their departments and the County Board chairman has signed the purchase orders for the departments without committees with the exception of statutory claims.

Now therefore, be it resolved that the claims for the month of March, 1965 be ordered paid.

(s) A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Mozuch that all bills with the exception of the bill on special schools for \$1505.92 (tuition for 63-64), be paid, and that Mr. Larson appear at the next Board session for an explanation on this bill. County clerk called roll and reported as follows: thirty-four (34) ayes, four (4) excused (Supervisors Bablitch, Kirschling, Viets, Kinney). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 7

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas, the Zoning Committee appointed by the Town Board of the Town of Grant has presented a Zoning and Building Ordinance to the Town of Grant Annual Meeting, and

Whereas, the ordinance was approved by this meeting held April 13, 1965, and was adopted by the Town Board at a meeting held April 17, 1965.

Therefore be it resolved that the Portage County Board of Supervisors does approve the adoption of the Town of Grant Zoning and Building Ordinance.

(s) CRAIG C. CORBETT

Chairman, Town of Grant

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be adopted. Discussion followed. Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be referred to the Zoning Committee. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 8**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, Resolution No. 10, dated August 9, 1955 authorizes the location of Section Corners to be paid for by the county, when authorized by proper authority, and

Whereas, a motion was made and approved at the annual town meeting of the Town of Grant on April 13, 1965, to request the location of all Section Corners or reference points on the County Trunk "W" Federal Aid project.

Therefore be it resolved, that the county surveyor be authorized to locate and place markers at all Section Corners on the County Trunk "W" project in cooperation with the State Highway Commission.

(s) CRAIG C. CORBETT

Chairman, Town of Grant

Moved by Supervisor Corbett, seconded by Supervisor Burant that the resolution be adopted. Supervisor Corbett explained that the reason for the resolution was for more clarification of reference points on County Trunk "W". County clerk called roll and reported thirty (30) ayes, four (4) naves (Supervisors Schulfer, Behr, Ittner, Goodnow), four (4) excused (Supervisors Bablitch, Viets, Kirschling, Kinney). Resolution adopted as read.

Mr. Clifford Larson appeared before the Board to explain the bill for special schools in the amount of \$1505.92. He stated that the bill had been overlooked and was therefore never submitted.

The county clerk read the following resolution:

**DRAFT OF RESOLUTION 4A APPROPRIATING FUNDS FOR DEVELOPMENT OF ENGINEERING DATA AND REPORTS ON A PROPOSED AIRPORT SITE NEAR MOSINEE**

Be it resolved by the County of Portage, Wisconsin, that the sum of \$7,500.00 be and is hereby appropriated by the County Board to pay the co-sponsor's estimated share of the cost, and

Be it further resolved that upon request of the Wisconsin State Aeronautics Commission, the (2) County Clerk, County Treasurer and ..... are authorized without further approval, to forward said funds to the Commission at such time and in such amounts as requested, to be held in trust and to be paid out by the Commission for project purposes.

Resolution introduced by

A. J. BABLITCH  
Comm. Member (Title)  
EDWARD LOSINSKI  
Comm. Member (Title)

Approved (3)

NAT. KINNEY, Chairman

Moved by Supervisor Losinski, seconded by Supervisor Ittner that the resolution be adopted. County clerk called roll and reported twenty-eight (28) ayes, six (6) naves (Supervisors Mozuch, Krogwold, Danielski, Schulfer, Melum, Goodnow), four (4) excused (Supervisors Bablitch, Viets, Kirschling, Kinney). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 9**

To the Honorable Chairman and Members of the County Board of Supervisors:

Whereas: The Portage County Board of Supervisors is on record to have all departments of the County Government audited on a yearly basis.

And whereas: The departments of Register of Deeds and Probate Court were inadvertently omitted from the list of departments,

Now therefore be it resolved that the Portage County Board of Supervisors go on record as favoring a yearly audit of the departments of Register of Deeds and Probate Court to comply with the original resolution.

Finance Committee

- (s) PAUL B. KITOWSKI
- THEODORE J. SCHULFER
- A. J. BABLITCH
- CARL GRESTAD
- THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Grestad that the resolution be adopted as read. County clerk called roll and reported thirty-five (35) ayes, one (1) excused (Supervisor Viets), two (2) present (Supervisors Kirschling, Kinney). Resolution adopted as read.

Question was raised by Supervisor Schulfer as to whether the County can approve expenditure of funds in another county without a referendum, and the district attorney was asked to check the statutes. Moved by Supervisor Schulfer, seconded by Supervisor Behr that we get an opinion from the district attorney to see where we stand on the controversy between the two counties. Motion carried voice vote.

The county clerk read the following resolution:

#### RESOLUTION 10

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, it is deemed advisable to proceed at once with reapportionment of county board supervisory districts.

Therefore be it resolved, that a special committee is hereby created to be known as the County Board Reapportionment Committee.

Dated: April 21, 1965.

Committee on Committees

- (s) Nat Kinney
- A. J. BABLITCH
- STANLEY KIRSCHLING

Moved by Supervisor Kirschling, seconded by Supervisor Sroda that the resolution be adopted. County clerk called roll, revealing thirty-seven (37) ayes, one (1) excused (Supervisor Viets). Resolution adopted as read.

Moved by Supervisor Dobbe, seconded by Supervisor Mozuch that Resolution No. 3 be brought back to be re-read. Motion carried voice vote. County clerk re-reads Resolution 3.

Moved by Supervisor Ittner, seconded by Supervisor Schulfer to amend resolution 3 to have the resolutions contained with this notification in the agenda and that exception can be made with the unanimous consent of those present at the meeting. Discussion followed on motion. Moved by Supervisor Mozuch, seconded by Supervisor Schulfer to amend Supervisor Ittner's motion to strike the word "unanimous" and make it  $\frac{2}{3}$  consent. County clerk called roll for vote on the amendment to the amendment and re-

ported twenty (20) ayes (Supervisors Frost, Mozuch, Bablitch, Kiefer, Krogwold, Schulfer, Melum, Doehr, Zdroik, Behr, Jurgella, Burant, Love, Goodnow, Burns, Sroda, Pflugardt, Wisniewski, Kitowski), seventeen (17) naves (Supervisors Losinski, Corbett, Danielski, Swenson, West, Bender, Mehne, Grestad, Kirschling, Wysocki, Stinson, Ittner, Winkler, Precourt, Fletcher, Dobbe, Kinney); one (1) excused (Supervisor Viets). Motion adopted.

Roll call vote was taken on Supervisor Ittner's motion and the county clerk reported fourteen (14) ayes (Supervisors Frost, Mozuch, Kiefer, Krogwold, Schulfer, Melum, Behr, Jurgella, Ittner, Goodnow, Burns, Pflugardt, Wisniewski, Kitowski); eighteen (18) naves (Supervisors Losinski, Corbett, West, Doehr, Bender, Zdroik, Mehne, Kirschling, Grestad, Wysocki, Stinson, Burant, Love, Winkler, Guyant, Fletcher, Dobbe, Kinney); one (1) excused (Supervisor Viets), five (5) present (Supervisors Bablitch, Danielski, Swenson, Precourt, Sroda). Motion to amend resolution lost. Vote was taken on the original resolution and the county clerk revealed thirty-two (32) naves, five (5) ayes (Supervisors Mozuch, Behr, Jurgella, Pflugardt, Wisniewski), one (1) excused (Supervisor Viets). Resolution lost. Moved by Supervisor Kirschling, seconded by Supervisor Losinski to turn resolution No. 3 to the Legislative Committee for study. Motion carried voice vote.

District attorney reported to the County Board that under section 114.11 (1) of the Wisconsin Statutes, there is no reference to the requirement of a referendum with reference to expending funds in another county.

County clerk read the list of standing committees for Portage County, Wisconsin for 1965.

Addressograph — Bernard Mozuch, Lawrence Goodnow, Vilas Behr.

Health — Henry Doehr, Earl Pflugardt, Paul Kitowski, Sylvester Jurgella, Eugene Zdroik.

Building Commission — Edward Losinski, Tom Guyant, Paul Borham.

Judiciary — Craig Corbett, Henry Stinson, Carroll Winkler, Carl Grestad, Hamilton Viets.

Committee on Committees — Nat Kinney, Stanley Kirschling, A. J. Bablitch.

Finance — Paul Kitowski, A. J. Bablitch, Theodore Schulfer, Tom Guyant, Eugene Zdroik.

Bond — Nat Kinney, A. P. Dobbe, Edward Losinski.

Insurance — Paul Kitowski, Lawrence Goodnow, Harry Precourt.

Claims — Russell Krogwold, Carroll Winkler, Henry Stinson, A. P. Dobbe, Clifford Ittner.

Legislative — A. P. Dobbe, Hamilton Viets, John Burns, Jr., Carroll Winkler, Fabyan Wysocki.

Agriculture — Russell Krogwold, Henry Doehr, Harry Precourt, Nat Kinney, Clifford Larson.

Highway — Ted Burant, Chester Wisniewski, Cecil Bender.

Civil Defense — Theodore Schulfer, Bernard Danielski, Gale West.

Law Enforcement — Harold Mehne, Clifford Ittner, Theodore Schulfer, Guy Love, Gale West.

Conservation — A. P. Dobbe, Bernard Danielski, Vilas Behr, John Burns, Jr., Melvin Melum.

County Lands — Paul Kitowski, Lawrence Goodnow, A. P.

Dobbe.

County Parks — Lester Peterson, Leo Gwidt, Henry Doehr, Harry Noble, Edward Zurawski, Stanley Kirschling (one to be appointed).

Education — Harold Mehne, A. P. Dobbe, Melvin Melum.

Road and Bridge — Ted Burant, Chester Wisniewski, Cecil Bender, Carroll Winkler, Henry Stinson.

School Committee — Paul Kitowski, Earl Olson, Kenneth Hurlbut, Henry Stinson, William Hansen, Ben Redfield.

Veterans Service — Vilas Behr, Guy Love, Harold Mehne.

Personnel — Craig Corbett, A. J. Bablitch, Stanley Kirschling, Sylvester Jurgella, Fabyan Wysocki.

Dance Hall — Carl Grestad, Earl Pflugardt, Bernard Mozuch.

Welfare — Harold Frost, John Kiefer, George Fletcher, Henry Swenson, Joe Sroda.

Special Committees:

Regional Development — Craig Corbett, Chester Wisniewski.

Mental Health — Carroll Winkler, Earl Pflugardt, Sylvester Jurgella.

Infirmity Building — Craig Corbett, Stanley Kirschling, Edward Losinski, Fabyan Wysocki, Edgar Parker.

Special Airport — Stratton Martin, A. J. Bablitch, Edward Losinski.

Planning & Zoning — Edward Losinski, Hamilton Viets, John Burns, Jr., Carroll Winkler, Fabyan Wysocki.

County Reapportionment Committee — Nat Kinney, Craig Corbett, Hamilton Viets, A. P. Dobbe, Milvern Jacklin, Kenneth Willett, Joe Migas.

Moved by Supervisor Kitowski, seconded by Supervisor Doehr to vote for the committee as one except for the County Reapportionment Committee. Motion carried voice vote. Moved by Supervisor Wysocki, seconded by Supervisor Bablitch for the adoption of the County Reapportionment Committee that has been appointed. County clerk called roll and reported thirty-six (36) ayes, one (1) naye (Supervisor Fletcher), one (1) excused (Supervisor Viets). Motion carried.

Communication No. 7 was an invitation to the chairman or vice-chairman of the County Board from the State of Wisconsin Executive Office to attend the 1965 Governor's Conference on Industrial Development at Green Lake, Wisconsin on May 18 and 19. Moved by Supervisor Krogwold, seconded by Supervisor that permission be granted. Motion carried voice vote.

The county clerk read the following resolution:

#### RESOLUTION 11

Be it hereby resolved by the Portage County Board of Supervisors of Portage County, Wisconsin, now in reorganization session assembled, that the resolutions, petitions and motions adopted and carried at this meeting, be and they are hereby ratified and confirmed in all respects, by this Board.

(s) A. P. DOBBE

Moved by Supervisor Losinski, seconded by Supervisor Zdroik that the resolution be adopted. Question arose about payment to County Board member for County Board meeting since last November. Moved by Supervisor Corbett, seconded by Supervisor Bablitch that the county clerk be authorized to prepare proper checks for this purpose. County clerk called roll and reported thirty-six (36) ayes, two (2) excused

(Supervisor Viets, Winkler). Motion adopted. County clerk called roll to adopted resolution No. 11 and reported thirty-five (35) ayes, one (1) absent (Supervisor Kirschling), two (2) excused (Supervisors Viets, Winkler). Resolution adopted as read.

Moved by Supervisor Wysocki, seconded by Supervisor Sroda that the meeting be adjourned subject to the call of the chair. Motion carried voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the reorganization session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wis.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE, COUNTY, WIS.  
June 15, 1965

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on June 15, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Pleine, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Henry Precourt  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets  
City of Stevens Point, Fourth Ward, Vilas Behr  
City of Stevens Point, Fifth Ward, Earl Pflugardt  
City of Stevens Point, Sixth Ward, Lawrence Goodnow

City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Ted Schulfer

The county clerk reported thirty (30) present, six (6) absent (Supervisors Frost, Mozuch, Bender, Mehne, Stinson and Wisniewski) and two (2) excused (Supervisors Schulfer and Wysocki). Chairman announced a quorum present.

(Enter Supervisors Mehne and Stinson).

Rev. Charles Hiebl, chaplain at the Portage County Home, Stevens Point gave the invocation. All present saluted the flag.

The chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the reading of the minutes be dispensed with. Motion carried voice vote.

(Enter Supervisors Bender and Wisniewski).

Communication No. 1 from the Wisconsin Conservation Department notifying officials that payments are being mailed for forest crop lands and county forest lands amounting to 10 and 15 cents per acre, respectively, read. No objections were made and so it was placed on file.

Communication No. 2 notifying officials that a check in the amount of \$45,015.41 in payment of income tax apportionment had been mailed to our treasurer, read. Moved by Supervisor Krogwold and seconded by Supervisor Corbett that it be placed on file. Motion carried voice vote.

Communication No. 3 from the director of finance for the State of Wisconsin was a prepayment of supplemental highway aids from county trunks amounting to \$101,111.33. Moved by Supervisor Losinski and seconded by Supervisor Dobbe that it be placed on file. Motion carried voice vote.

(Enter Supervisor Mozuch).

Communication No. 4 from the State Department of Public Welfare complimented the county for recent improvements in the Portage County Jail and stated that the jail was found to be very good in regard to cleanliness, sanitation and appearance, read. Moved by Supervisor Burant and seconded by Supervisor Doehr that it be placed on file. Motion carried on voice vote.

Communication No. 5 from the county clerk requested permission to attend the state convention for county clerks at Rice Lake. Moved by Supervisor Corbett and seconded by Krogwold that permission be granted. Motion carried voice vote.

Mr. Craig Corbett stated that the clerk of courts had asked permission also to attend the Clerk of Courts Convention at Green Bay and that permission had been granted.

The Sunset Lake Lease Agreement was read by the county clerk. Supervisor Mozuch made a motion to have the resolution in regard to this lease read, seconded by Supervisor Doehr.

#### RESOLUTION NO. 12

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the North New Hope Lutheran Congregation is willing to lease to Portage County for nominal consideration

a portion of its land on the east end of Sunset Lake in the Town of New Hope for park purposes.

Therefore be it resolved, that the County Board chairman and the county clerk are hereby authorized to sign the lease agreement attached hereto.

Dated: June 15, 1965.

County Parks Committee.

(s) STANLEY KIRSCHLING

(s) HENRY DOEHR

Moved by Supervisor Kirschling and seconded by Supervisor Doehr that the resolution be adopted. County clerk called roll and reported thirty-five (35) ayes, one (1) absent (Supervisor Frost) and two (2) excused (Supervisors Schulfer and Wysocki). Resolution adopted as read.

Members of the County Parks Commission were present and answered questions in regard to owners of cottages and homes on lake property. Mr. Leo Gwidt thanked the members for signing the lease and explained how trout got started in Sunset Lake. After some discussion it was decided to have the Park Commission make a comparison study of the county lots with private property and report back to the Board the results of the study in its annual report at the November Session of the County Board.

The supervisors adjourned at this time to the county demonstration room to view a display of surplus commodities set up by the County Welfare Department. Members of the board sampled some of the food which included cheese, canned meats, flour (wheat and cornmeal), dried vegetables, lard, butter, dried milk and peanut butter.

(Enter Supervisor Frost)

Petition No. 1 for constructing of a new bridge in the Town of Sharon read. Motion made by Supervisor Corbett that it be referred to the Road and Bridges Committee. Motion carried on voice vote.

Petition No. 2 for constructing of a new bridge in the Town of Plover read. Motion made by Supervisor West that it be referred to the Road and Bridges Committee. Motion carried on voice vote.

Petition No. 3 for reconstructing a bridge in the Town of Dewey read. Motion made by Supervisor Losinski that it be referred to the Road and Bridges Committee. Motion carried on voice vote.

Petition No. 4 for repairing a bridge in the Town of Stockton read. Motion made by Supervisor Corbett that it be referred to the Road and Bridges Committee. Motion carried on voice vote.

Ordinance No. 1 from the Town of Amherst adopting the Portage County interim zoning ordinance read. Moved by Supervisor Corbett and seconded by Supervisor Jurgella that it be approved. Motion carried on voice vote.

Ordinance No. 2 from the Town of Plover adopting the Portage County interim zoning ordinance, read.

Ordinance No. 3 from the Town of Lanark adopting the Portage County interim zoning ordinance, read.

Communication No. 6 in regard to the installation of handrails in a basement corridor at the Portage County Home, read. Moved by Supervisor Corbett that the communication be placed on file and a copy be given to the committee. Seconded by Supervisor Sroda.

Communication No. 7 dealt with acceptable occupancy figures

for the old remodeled wing of the infirmary. Moved by Supervisor Corbett and seconded by Supervisor Kirschling that it be placed on file and that a copy be given to the committee.

County News Reports was read by the clerk. Supervisor Mozuch moved that it be placed on file, seconded by Supervisor Corbett. This was from the Wisconsin County Boards Association regarding Bill S.99. The bill would increase county costs for patients in state mental institutions and colonies. Motion made by Supervisor Bablitch that the County Board Association agree to the position that A. J. Thelen, executive-secretary of this report, requests us to take and that we notify accordingly the assemblyman from this county, and state senator as well as the governor. Seconded by Supervisor Mozuch. Motion carried on voice vote.

Motion made by Supervisor Kirschling that we follow the old procedure of having one big ad instead of individual ads in the newspapers in regard to weed notices ordering destruction of certain species. Seconded by Mozuch. Carried on voice vote.

The clerk read the following resolution:

**RESOLUTION NO. 13**

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:**

Whereas, Portage County appropriated Five Thousand (\$5,000.00) Dollars for legal services incurred on behalf of a proposed regional airport, and,

Whereas, the City of Stevens Point paid all other expenses incurred on behalf of a proposed regional airport, and,

Whereas, the City of Stevens Point and Portage County are to share equally on all expenses incurred, Portage County has been charged Five Thousand Five and 63/100 (\$5,005.63) Dollars for legal services and the City of Stevens Point has paid Five Thousand Three Hundred Twenty-Four and 76/100 (\$5,324.76) Dollars for other services rendered; now,

Therefore, be it resolved, that One Hundred Sixty-Five and 20/100 (\$165.20) Dollars be transferred from the contingent account to the Airport Committee account to pay for legal services rendered and to pay the City of Stevens Point one half of the difference for their expenditures.

(s) A. J. BABLITCH

(s) EDWARD LOSINSKI

Airport Committee

Moved by Supervisor Bablitch, seconded by Supervisor Losinski that the resolution be adopted. County clerk called roll revealing thirty-six (36) ayes and two (2) excused (Supervisors Schulfer and Wysocki). Resolution adopted as read.

Motion made by Supervisor Kirschling that the meeting be adjourned until 2 o'clock P.M. seconded by Supervisor Corbett. Motion carried on voice vote. Meeting adjourned.

**2:00 P.M.**

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

County clerk called roll and reported thirty-three (33) present, two (2) absent (Supervisors Frost and Behr) and three (3) excused (Supervisors Mozuch, Schulfer and Wysocki). Chairman announced a quorum present.

Supervisor Edward Losinski made a motion that a report on the reapportionment plan be given to the County Board by the Committee, seconded by Krogwold. Supervisor Corbett stated that he hadn't intended on giving a report until after

the Public Hearing.

(Enter Supervisor Mozuch, Wysocki, Frost and Behr).

Supervisor Losinski made a motion that the Reapportionment Committee hold a meeting and invite all town chairmen, village supervisors, city supervisors, town and village clerks and also the city mayor and city clerk. Seconded by Supervisor Krogwold. Motion carried on voice vote. This meeting for public officials was set for Thursday, June 24, 1965 at 7:30 P.M. in the Demonstration room.

Bills for the month of May read by the county clerk.

Motion made by Supervisor Kirschling that the bill from the Rosenberg Elevator Company be paid in full. Seconded by Mozuch. Motion carried by voice vote. Motion made by Harold Mehne and seconded by Supervisor Losinski to approve all the bills for the month of May so therefore Resolution No. 14 was not read. Roll call by the clerk revealed thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Motion carried.

The county clerk read the following resolution:

**RESOLUTION NO. 15**

June 15, 1965

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, at the present time there are three important county offices that are not represented by County Board committees, and

Whereas, this at times results in lack of information to the official and the County Board in regards office operation.

Therefore be it resolved, that the County Clerk, the County Treasurer and the Register of Deeds be assigned to one or more of the present County Board committees for administrative purposes.

Judiciary Committee

(s) CRAIG CORBETT

H. VIETS

HENRY W. STINSON

CARL GRETTAD

Moved by Supervisor Corbett and seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the county clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted as read.

Chairman Nat Kinney relinquishes chair and leaves room accompanied by Supervisors Bablitch and Kirschling.

A. P. Dobbe takes over as chairman.

The county clerk read the following resolution:

**RESOLUTION NO. 16**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, it is deemed advisable to make a few amendments to the county interim zoning ordinances, and

Whereas, it is necessary that a public hearing be held prior to the adoption of such amendments by the County Board.

Therefore be it resolved, that the County Planning and Zoning Committee is hereby authorized to have the necessary notices published and proceed with such public hearings.

Dated June 15, 1965.

County Planning & Zoning Committee

(s) FABYAN J. WYSOCKI

Chairman  
 JOHN BURNS, JR.  
 CARROL WINKLER  
 H. P. VIETS  
 EDWARD LOSINSKI

Moved by Supervisor Wysocki and seconded by Supervisor Winkler that the resolution be adopted. Roll call by the clerk reported thirty-three (33) ayes, one (1) absent (Supervisor Mozuch) and four (4) excused (Supervisors Bablitch, Schulfer, Kirschling and Kinney). Resolution adopted as read:

The county clerk read the following resolution:

**RESOLUTION NO. 17**

Tuesday, June 15, 1965

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas the Portage County Law Enforcement Committee has advertised and received bids on an ambulance for Portage County, and whereas the Law Enforcement Committee has accepted and it is recommending the bid of Superior Coach Sales of Milwaukee, Wisconsin.

Therefore be it resolved that the Portage County Board of Supervisors accept the bid of Superior Coach Sales of Milwaukee, Inc., Hales Corners, Wisconsin for one 1965 Pontiac ambulance. Be it further resolved that the 1946 Ford Ambulance is traded in toward the purchase price of the 1965 ambulance for a net price of \$7,984.00.

Law Enforcement Committee  
 (s) HAROLD MEHNE  
 CLIFFORD ITTNER  
 G. B. LOVE  
 GALE L. WEST

Moved by Supervisor Mehne and seconded by Supervisor Ittner that the resolution be adopted. Roll call by the county clerk revealed thirty-four (34) ayes and four (4) excused (Supervisors Bablitch, Schulfer, Kirschling and Kinney). Resolution adopted.

Supervisor Mehne gave a report on this new ambulance which is ordered and on the bids.

The clerk read the following resolution:

**RESOLUTION NO. 18**

(Supervisors Kirschling, Bablitch and Kinney return. Nat Kinney takes over chair again).

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas from time to time the County Board chairman must name individuals to various committees, and

Whereas there is occasion to question if this committee is to be paid if some of the members are not also members of this County Board.

Therefore, be it resolved, that all members named to a committee by the County Board chairman or the Committee on Committees of the County Board and confirmed by the Portage County Board shall receive per diem, mileage and other expenses as provided in County Board resolutions.

Personnel Committee  
 (s) CRAIG C. CORBETT  
 SYLVESTER JURGELLA  
 A. J. BABLITCH

## STANLEY KIRSCHLING

Moved by Supervisor Corbett and seconded by Supervisor Jurgella that the resolution be adopted. Discussion followed centered on appointing only members of the Board to County Board committees. Resolution No. 18 read again. Moved by Supervisor Dobbe and seconded by Supervisor Bablitch that it is adopted. Roll call by the county clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted.

The county clerk read the following resolution:

**RESOLUTION NO. 19**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, several departments in the City of Stevens Point have acquired student help by participation in the Work-Study Program under the Federal Economic Opportunity Act of 1964, and

Whereas, several county departments have also indicated a desire to participate in such program.

Therefore be it resolved, that on behalf of Portage County the County Board chairman and county clerk are hereby authorized to enter into contracts for student work in off-campus position as provided in the Work-Study Program under the Federal Economic Opportunity Act of 1964.

Dated June 15, 1965.

County Personnel Committee

(s) CRAIG CORBETT  
SYLVESTER JURGELLA  
A. J. BABLITCH  
STANLEY KIRSCHLING

Moved by Supervisor Corbett and seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted.

The county clerk read the following resolution:

**RESOLUTION NO. 20**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, it is necessary to remove the gasoline tank presently used by the county highway department, which is located on land owned by Gamber-Johnson Inc., and

Whereas, it is deemed advisable that gasoline tanks be buried under ground, and that the present tank probably could not successfully be moved and buried since it has been in use about 33 years, and

Whereas, it is considered advisable that if a gasoline tank is installed under ground that a diesel fuel tank should also be installed at the same time, and

Whereas, the county highway department has funds available for such project.

Therefore, be it resolved that the County Highway Committee is hereby authorized to proceed with the acquisition and installation under ground of a gasoline tank and of a diesel fuel tank to be paid out of county highway department funds.

Dated June 15, 1965.

County Highway Committee

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant and seconded by Supervisor Kitowski that the resolution be adopted. Roll call by the county clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted as read. The county clerk read the following resolution:

**RESOLUTION NO. 21**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, it is necessary to hold a Public Hearing prior to the County Board adoption of the resolution or ordinance for the Apportionment of Supervisory Districts in Portage County. Therefore, be it resolved, that the Reapportionment Committee be authorized to expend the necessary funds to advertise the Public Hearing as required by law.

(s) CRAIG CORBETT  
Committee Chairman.

Moved by Supervisor Corbett and seconded by Supervisor Behr that the resolution be adopted. Roll call by the county clerk revealed thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 22**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, it is deemed advisable that the members of the County Board have an opportunity to evaluate resolutions prior to being presented to the County Board for consideration.

Therefore be it resolved, that all resolutions to be presented to the County Board must be submitted to the county clerk's office by 10:00 A.M. of the Thursday preceding the Board meeting, which office shall then duplicate such resolutions and place them on the desks of the Board members by 10:00 A.M. of the first day of the Board meetings.

Be it further resolved, that the foregoing requirement may be waived by a two-thirds vote of the Board members then present.

Dated: June 15, 1965.

Legislative Committee  
(s) FABYAN J. WYSOCKI  
JOHN BURNS, JR.  
CARROL WINKLER  
HAMILTON VIETS  
A. P. DOBBE

Moved by Supervisor Wysocki and seconded by Supervisor Behr that the resolution be adopted. Motion made by Supervisor Corbett that the two-thirds vote be amended to majority vote of County Board members. Seconded by Supervisor Mozuch. Roll call by the county clerk of the motion revealed thirty-seven (37) ayes and one (1) absent (Supervisor Schulfer). Resolution is therefore amended on that motion. Roll call by the county clerk on the resolution revealed thirty-seven (37) ayes and one (1) absent (Supervisor Schulfer). Resolution adopted.

Resolution No. 7 which was referred to the Zoning Committee on April 20, 1965 was re-read by the county clerk at this time.

**RESOLUTION NO. 7**

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:  
Gentlemen:

Whereas the Zoning Committee appointed by the Town Board of the Town of Grant was presented a Zoning and Building Ordinance to the Town of Grant Annual Meeting, and

Whereas, the ordinance was approved by this meeting held April 13, 1965, and was adopted by the Town Board at a meeting held April 17, 1965.

Therefore be it resolved that the Portage County Board of Supervisors does approve the adoption of the Town of Grant Zoning and Building Ordinance.

CRAIG C. CORBETT,  
Chairman, Town of Grant

A discussion followed. Fabyan Wysocki requested the supervisors to suggest names for a zoning board of adjustment.

Since Resolution No. 7 had previously been accepted the county clerk called roll which revealed thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted.

Supervisor Dobbe gave a short statement on the Superintendent of Schools. Disposition of equipment in that office was discussed.

Upon recommendation of the Judiciary Committee, the offices of county clerk, county treasurer and register of deeds were placed under committee jurisdiction. The register of deeds was assigned to the Judiciary Committee and the clerk's and treasurer's offices to the Finance Committee. Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that this be approved. Carried by voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 23**

Be it hereby resolved, by the Portage County Board of Supervisors of Portage County, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting, be and they are hereby ratified and confirmed in all respects by this Board.

((s) A. P. DOBBE

Moved by Supervisor Mozuch and seconded by Supervisor Behr that the resolution be adopted. Roll call by the county clerk revealed thirty-seven (37) ayes and one (1) excused (Supervisor Schulfer). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Behr that the meeting be adjourned subject to the call of the chair. Motion carried on voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify thatt he above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the mmebers of the County Board of Supervisors and by them approved.

(s) CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wis.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
August 17, 1965

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 in the forenoon on August 17, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson.  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Claire, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwald  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Harry Precourt  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets  
City of Stevens Point, Fourth Ward, Vilas Behr  
City of Stevens Point, Fifth Ward, Earl Pflugardt  
City of Stevens Point, Sixth Ward, Lawrence Goodnow

City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Ted Schulfer

The county clerk reported thirty-two (32) present, five (5) absent, (Supervisors Bablitch, Krogwold, Mehne, Wysocki, Stinson), one (1) excused (Supervisor Ittner). Chairman announced a quorum present.

Rev. Msgr. James Finucan of St. Joseph's Catholic Church in Stevens Point gave the invocation. All present saluted the flag.

The first order of business was the reading of the minutes from the previous meeting. Moved by Supervisor Mozuch, seconded by Supervisor Kiefer that the reading of the minutes be dispensed with. Motion carried voice vote.

Communication No. 1 from Senator William C. Hansen read informing members that Senate Bill 165, when signed, will provide that the town board or village council may appoint another person to take the town chairman or village president's place in the event he cannot be there. Moved by Supervisor Losinski, seconded by Supervisor Doehr that the communication be placed on file. Motion carried voice vote.

Communication No. 2 from the League of Women Voters of Stevens Point asked for assistance in a government structure study. Moved by Supervisor Pflugardt, seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

Communication No. 3 requested permission for Nat Kinney, Frank Beck and Carl Scheider to attend the Wisconsin County Boards Association on September 20th, 21st and 22nd. Moved by Supervisor Mozuch, seconded by Supervisor Wisniewski that permission be granted. Motion carried voice vote.

(Enter Supervisors Mehne, Stinson, Wysocki).

Communication No. 4 from Nick Check requested that two men be allowed to attend the Wisconsin County Police and Deputy Sheriff's Association on September 21st and 22nd. Moved by Supervisor Mehne, seconded by Supervisor West that permission be granted. Motion carried voice vote.

Communication No. 5, Assembly Jt. Resolution 43, asked counties to combat problem of water pollution through the establishment of county health departments. Moved by Supervisor Dobbe, seconded by Supervisor Schulfer that the communication be placed on file. Motion carried voice vote.

Communication No. 6 from the State Highway Commission of Wisconsin showed the balance of Portage County's 1965 highway aids as \$116,292.60. Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the communication be placed on file. Motion carried voice vote.

(Enter Supervisor Krogwold.)

Assemblyman Norman Myhra appeared before the Board urging the supervisors support for the establishment of a training school for delinquent boys in Portage County. (Enter Supervisor Bablitch). Supervisors received a general idea of what such establishment entailed.

The next order of business was the acceptance of the Portage County Supervisory District Ordinance. Requested by Supervisor Corbett that the ordinance be read before mo-

tion was made to adopt the ordinance. County clerk read the following resolution:

**RESOLUTION 24**

August 17, 1965

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Be is hereby resolved, that the Portage County Board of Supervisors does adopt the attached Portage County Supervisory District Ordinance.

(s) Reapportionment Committee  
CRAIG CORBETT  
KENNETH B. WILLETT  
NAT KINNEY  
JOSEPH MIGAS  
HAMILTON VIETS  
MILVERN JACKLIN

**PORTAGE COUNTY SUPERVISORY DISTRICT  
ORDINANCE**

An Ordinance to create Supervisory Districts and to fix the Number of Supervisor for each district pursuant to Chapter 20, Laws of 1965, State of Wisconsin.

The County Board of Supervisors for the County of Portage, Wisconsin do ordain as follows:

1. That the attached map of the City of Stevens Point, Wisconsin as marked for Supervisor Districts and Numbered shall be a part of this ordinance.
2. That all other districts shall include all area within the municipal boundary of said town or village as named.
3. That the following is the number given to a Supervisory District, the location of the Supervisory District and the number of supervisors to represent such Supervisory District.

Number of Supervisory District	District	Number of Supervisors
1.	First, Stevens Point .....	1
2.	Second, Stevens Point .....	1
3.	Third, Stevens Point .....	1
4.	Fourth, Stevens Point .....	1
5.	Fifth, Stevens Point .....	1
6.	Sixth, Stevens Point .....	1
7.	Seventh, Stevens Point .....	1
8.	Eighth, Stevens Point .....	1
9.	Ninth, Stevens Point .....	1
10.	Tenth, Stevens Point .....	1
11.	Eleventh, Stevens Point .....	1
12.	Twelfth, Stevens Point .....	1
13.	Thirteenth, Stevens Point .....	1
14.	Towns of Eau Pleine, Carson, Linwood and Village of Junction City .....	2
15.	Towns of Dewey and Hull .....	2
16.	Towns of Sharon .....	1
17.	Towns of Alban, New Hope and the Village of Rosholt .....	1
18.	Village of Whiting .....	1
19.	Town of Plover and Village of Park Ridge	2
20.	Town of Stockton .....	1
21.	Town of Amherst and Village of Amherst, Amherst Junction and Nelsonville .....	1

22.	Town of Grant and Pine Grove .....	1
23.	Towns of Buena Vista and Lanark .....	1
24.	Town of Almond, Village of Almond and Town of Belmont .....	1

4 This ordinance shall take effect on passage and publication.  
Adopted: August 17, 1965

(s) NAT KINNEY, Chairman  
Portage County Board  
CARL F. SCHEIDER,  
County Clerk,  
Portage County

Supervisor Dobbe asked that the supervisors vote against the proposed plan because he did not feel that the eastern part of Portage County was equally represented by one supervisor. Supervisor Zdroik and Kiefer were also against the plan proposed. Moved by Supervisor Zdroik, seconded by Supervisor Melum that the Town of Alban, Village of Rosholt be one supervisory district, Town of New Hope, Town of Amherst, Village of Amherst, Village of Amherst Junction and Nelsonville be one district with two supervisors. This arrangement would make a total of 28 supervisors. Supervisor Viets argued that adding another supervisor to the towns would mean adding another supervisor to the city, and this defeats the purpose of reapportionment. Roll call was taken on the amendment. County clerk reported nineteen (19) ayes (Supervisors Losinski, Frost, Krogwold, Danielski, Swenson, Melum, Bender, Zdroik, Grestad, Kirschling Burant, Winkler, Burns, Precourt, Sroda, Guyant, Kitowski, Fletcher, Dobbe), eighteen (18) nays (Supervisors Mozuch, Bablitch, Kiefer, Corbett, Schulfer, West, Viets, Doehr, Behr, Mehne, Jurgella, Wysocki, Stinson, Love, Goodnow, Pflugardt, Wisniewski, Kinney), one (1) excused (Supervisor Ittner). Amendment adopted as read. Moved by Supervisor Viets, seconded by Supervisor Mozuch that the plan be amended to give one more supervisory district to the City of Stevens Point. Under the legislation, Supervisor Viets pointed out that a tax suit could arise with a setup of 13-15. Moved by Supervisor Corbett, seconded by Supervisor Goodnow that this matter be tabled until the first item of business this afternoon. Motion carried voice vote.

Letters from the Junior Chamber of Commerce and the Chamber of Commerce were read, both favoring the location of a training school for delinquent boys in Portage County. An area next to a gravel pit on Highway 51 was suggested by Supervisor Losinski as a possible location.

The county clerk read the following resolution:

#### RESOLUTION 25

To the Honorable Chairman and Members of the County Board of Supervisors:

Whereas, the State Legislature has recently provided for establishment of a training school for delinquent boys in northern Wisconsin, and

Whereas, the site for the school will probably be selected by the State Building Commission by the end of August, and

Whereas, Portage County has sites that would clearly and completely meet the requirements of the criteria recommended by the State Welfare Board to be used by the State Building Commission in selecting the appropriate site, and

Whereas, such a training school would be of considerable economic value to the county in providing jobs and in opening up an additional market for the retailers, farmers and service

industries of the county, and

Whereas, the location of the training school in proximity to the Wisconsin State University of Stevens Point would be of mutual benefit to each institution — furnishing a source of practice teachers and advisors for the former and a workshop for the latter, and

Whereas, the presence of the training school in Portage County would demonstrate to industry seeking a place to locate that Portage County is a forward-looking community with many advantages,

Now therefore, be it resolved, that the Portage County Board of Supervisors does hereby recommend to the State Building Commission that the new training school for delinquent boys be located in Portage County.

Be it further resolved, that the approval of this Resolution by the Portage County Board of Supervisors be communicated, as soon as possible, to the State Building Commission.

Be it further resolved, that the County Board chairman appoint a three-member committee to take such immediate steps as may seem appropriate to bring the training school to Portage County.

Aug. 5, 1965

Respectfully submitted,

(s) HAMILTON VIETS  
 FABYAN J. WYSOCKI  
 CRAIG CORBETT  
 CARL GREYBART  
 HENRY W. STINSON  
 C. L. ITTNER  
 EARL J. PFLUGARDT

Supervisor Viets stated that Wood County has made steps for such establishment in that county. Moved by Supervisor Viets, seconded by Supervisor Frost that we do have this committee select sites that might be offered to the State with authority to use \$1,000 to secure options of possible sites that could be offered to the state. Clerk called roll on the amendment and reported thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Amendment adopted. County clerk called roll on the original resolution and reported thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 26**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas several questions have come up from time to time in regard to what may be recognized and legal costs in setting of patient rates at the Portage County Home, and

Whereas this would have bearing on State and Federal Aids to the various departments of Portage County

Therefore be it resolved that the County Board chairman, the chairman of the Welfare Board, the president of the Infirmary Trustees, the chairman of the Building Committee and the chairman of the Finance Committee be instructed to have the necessary meeting with the State Department of Public Welfare to obtain the needed and the satisfactory answers.

(s) CRAIG C. CORBETT,  
 Supervisor, Town of Grant

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 27**

To the Honorable Chairman and Members of the County Board of Supervisors:

Whereas, notice has been received from the State Department regarding erroneously allocated income taxes received by Portage County, and

Whereas, the amount stated is sixty-seven dollars and seventy-three cents (\$67.73) of which fifty dollars and ninety-nine cents (\$50.99) is owed to Milwaukee County for F. F. Mengel Co., and sixteen dollars and seventy four cents (\$16.74) is owned to the City of Green Bay, Brown Co., for "name not stated", now,

Therefore, be it resolved that sixty-seven dollars and seventy-three cents (\$67.73) be transferred from the contingent fund to sundry accounts payable No. 2499.

(s) PAUL KITOWSKI  
A. J. BABLITCH  
THEODORE SCHULFER  
TOM GUYANT  
EUGENE ZDROIK

A motion was made by Supervisor Dobbe, seconded by Supervisor Losinski to adopt the resolution. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 28**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas, County Board Reapportionment will create a somewhat different representation as it bears on welfare problems, and

Whereas, if the County Board is aware of all the changes and the probable costs, it may elect to go to the County System of Welfare.

Therefore, be it resolved, that the Welfare Board shall prepare a study of the costs involved and have a report ready for the October Meeting.

(s) CRAIG C. CORBETT,  
Supervisor, Town of Grant

Some discussion followed a motion by Supervisor Corbett, seconded by Supervisor Kirschling to adopt the resolution. County clerk called roll, revealing thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 29**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Be it hereby resolved, that the Portage County Classification Plan be amended as follows:

DEPUTY SHERIFF-BOOKKEEPER.  
Characteristic Work of the Class

**Nature:** Under general supervision to perform the bookkeeping and record functions of the Law Enforcement Department and to related work as required.

**Examples:**

1. Performs all bookkeeping functions for the department including payrolls, Huber Law accounts, fees, prisoner accounts, etc.
2. Maintains all records of the department including jail registry, prisoner identification files, traffic reports and files, and assists the sheriff in providing monthly and annual reports to the County Board and other agencies.
3. Gives information to and takes complaints from all persons who come to the Law Enforcement Department.
4. Types complaints, arrest cards, statements, etc.
4. Composes letters and memoranda.
6. Serves civil and criminal processes.
7. Makes arrests when necessary.

**Qualifications:**

**Essential knowledges and abilities:**

1. Working knowledge of modern office methods, practices and machines.
2. Working knowledge of Wisconsin Statutes as they apply to the Department.
3. Ability to keep accurate and complete records and make reports.
4. Ability to establish and maintain effective public relationship.
5. Ability to clearly and courteously enforce, explain, and interpret state and federal laws and the local ordinances.
6. Ability to operate office machines and do so with substantial speed and to do so accurately.

**Desirable training and experience:**

1. Graduation from high school and supplemented by courses in bookkeeping and related courses.
2. Previous experience in bookkeeping, plus related law enforcement experience.

(s) Personnel Committee

CRAIG CORBETT  
A. J. BABLITCH  
SYLVESTER JURGELLA  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

(s) Law Enforcement Committee

G. B. LOVE  
HAROLD MEHNE  
THEODORE J. SCHULFER  
GALE WEST

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be adopted. County clerk called roll and reported thirty-six (36) ayes, one (1) absent (Supervisor Stinson), one (1) excused (Supervisor Ittner). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 30**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas there are a number of resolutions and amendments relating to the Law Enforcement Department dating from 1958.

Therefore be it resolved, that the following basic rules and regulations governing the Law Enforcement Department be adopted, these rules and regulations to become a part of the Law Enforcement Ordinance.

- 1—All personnel of the Law Enforcement Department appointed under this ordinance shall be Deputy Sheriffs.
- 2—The Law Enforcement Department shall have the following positions as herein listed and the number of personnel in each position as is indicated.

Sheriff .....	1
Chief Deputy .....	1
Deputy Sheriff .....	1
Deputy Sheriff—County Police ....	6
Deputy Sheriff—Jailor .....	4
Deputy Sheriff—Matron Cook .....	1
Deputy Sheriff—Bookkeeper .....	1

The Law Enforcement Committee shall permit the hiring, but shall limit the number of part-time or extra help, such as matrons, special county police and other special deputies as is within the efficient economical limits of good law enforcement operation.

The County Board shall fix the number of personnel to be employed in each appointed position under this rule.

- 3—Deputy Sheriffs—County Police shall be under the direction of the Sheriff, but under the supervision of the Law Enforcement Committee. It is understood that their main assignments are to be traffic control and traffic law enforcement.
  - 4—All personnel of the Law Enforcement Department shall be required to familiarize themselves with all phases of law enforcement in Portage County.
  - 5—Operation of the jail shall be in accordance with the Wisconsin Statutes and the manual distributed by the Department of Public Welfare.
- This resolution shall be effective on passage and all other resolutions or portions of resolutions in conflict are repealed.

- (s) Personnel Committee  
 CRAIG CORBETT  
 A. J. BABLITCH  
 SYLVESTER JURGELLA  
 STANLEY KIRSCHLING  
 FABYAN J. WYSOCKI
- (s) Law Enforcement Committee  
 G. B. LOVE  
 HAROLD MEHNE  
 THEODORE J. SCHULFER  
 GALE WEST

Moved by Supervisor Mehne, seconded by Supervisor Corbett that the resolution be adopted. Discussion was had on the amount of responsibility and control vested in the Sheriff. Supervisor Mehne commended Sheriff Check for doing a fine job up to the present date. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Ittner). Resolution adopted as read.

Moved by Supervisor Kirschling, seconded by Supervisor Wysocki that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

**2:00 P.M.**

Meeting called to order by the Hon. Nat Kinney, chairman. County clerk called roll and reported thirty-six (36) present,

two (2) excused (Supervisor Ittner, Winkler). Chairman announced a quorum present.

The first order of business was recalling Resolution 24 on reapportionment. Further discussion was had. Moved by Supervisor Frost, seconded by Supervisor Schulfer for reconsideration of Mr. Zdroik's amendment on reapportionment. Supervisor Viets withdrew motion to amend original resolution of giving one more supervisory district to the City of Stevens Point. Supervisor Mozuch withdrew second. County clerk called roll on a vote to reconsider amendment to the original resolution which revealed nineteen (19) ayes (Supervisors Frost, Mozuch, Bablitch, Corbett, Schulfer, Viets, Doehr, Behr, Mehne, Jurgella, Kirschling, Wysocki, Love, Goodnow, Burns, Pflugardt, Wisniewski, Kitowski, Kinney), seventeen (17) naves (Supervisor Losinski, Kiefer, Krogwold, Danielski, Swenson, Melum, West, Bender, Zdroik, Grestad, Stinson, Burant, Precourt, Sroda, Guyant, Fletcher, Dobbe), two (2) excused (Supervisors Ittner, Winkler). The Board will reconsider Mr. Zdroik's amendment. Supervisor Corbett called for a point of order to vote on the original resolution. Second was made by Supervisor Behr. County clerk called roll to vote on the amendment of Mr. Zdroik and revealed sixteen (16) ayes (Supervisors Losinski, Kiefer, Krogwold, Danielski, Swenson, Melum, West, Bender, Zdroik, Grestad, Burant, Precourt, Sroda, Guyant, Fletcher, Dobbe), nineteen (19) naves (Supervisors Frost, Mozuch, Bablitch, Corbett, Schulfer, Viets, Behr, Mehne, Jurgella, Kirschling, Wysocki, Stinson, Love, Goodnow, Burns, Pflugardt, Wisniewski, Kitowski, Kinney), two (2) excused (Supervisors Winkler, Ittner), one (1) present (Supervisor Doehr). Amendment lost. County clerk called roll for vote on original resolution and reported twenty (20) ayes, (Supervisors Frost, Mozuch, Bablitch, Corbett, Schulfer, Viets, Doehr, Behr, Mehne, Jurgella, Kirschling, Wysocki, Stinson, Love, Goodnow, Burns, Pflugardt, Wisniewski, Kitowski, Kinney), sixteen (16) naves (Supervisors Losinski, Kiefer, Krogwold, Danielski, Swenson, Melum, West, Bender, Zdroik, Grestad, Burant, Precourt, Sroda, Guyant, Fletcher, Dobbe), two (2) excused (Supervisors Ittner, Winkler). Resolution adopted as read. Moved by Supervisor Corbett, seconded by Supervisor Mozuch to dissolve the Reapportionment Committee and that the secretary of the same make sure the vouchers are turned in for committee work. Motion carried voice vote.

The county clerk read the following resolution:

#### RESOLUTION 31

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Be it resolved, that the Portage County Pay Plan be amended as follows:

#### Law Enforcement Department

Bookkeeper	\$300	\$315	\$330	\$345	\$360
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This rate is salary per month for steps A - E.

Approved by committee meeting held August 3, 1965.

Law Enforcement Committee

(s) G. B. LOVE

HAROLD MEHNE

THEODORE SCHULFER

Personnel Committee

CRAIG C. CORBETT

A. J. BABLITCH  
 SYLVESTER JURGELLA  
 STANLEY KIRSCHLING  
 FABYAN J. WYSOCKI  
 GALE WEST

Moved by Supervisor Mehne, seconded by Supervisor Jurgella that the resolution be adopted. County clerk called roll, revealed thirty-six (36) ayes, two (2) excused (Supervisors Ittner, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 32**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas in the past some of the county officials and county employes have attended conventions and schools without approval of the County Board, and

Whereas there is always a variety of excuses as to why this circumstance has occurred.

Therefore be it resolved that in the setting of the budgets for the next year, the various County Board committees will delete all convention and school items from the department budgets. It would then be the intent that conventions and schools would be paid for from the contingent fund as they are approved by the County Board.

(s) CRAIG C. CORBETT,

Supervisor, Town of Grant

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the resolution be adopted. Discussion followed. Supervisor Schulfer stated that the budget would not be a true account when it was set up and therefore did not feel the resolution should be passed. Several others expressed like opinions. County clerk called roll and reported eight (8) ayes, (Supervisors Corbett, Mehne, Jurgella, Wysocki, Love, Fletcher, Dobbe, Kinney), twenty-seven (27) naves, two (2) excused (Supervisors Ittner, Winkler), one (1) present (Supervisor Precourt). Resolution lost.

The county clerk read the following resolution:

**RESOLUTION 33**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas, the register of deeds office has been providing copies of various records to other offices at no charge, and

Whereas, this results in the register of deeds office bearing charges that should be reflected in the budget of other offices.

Therefore be it resolved, that the register of deeds office shall charge back to the appropriate office at once all fees for 1965 and shall do so each month from this time on. Fees charged shall be those designated in the Wisconsin Statutes.

If a specific copy has no statutory fee, a minimum fee of \$1.00 per copy or instrument. If the copy or instrument is lengthy a per folio charge shall also be made.

Judiciary Committee

(s) CRAIG CORBETT

CARROL WINKLER

CARL GRESTAD

HAMILTON VIETS

HENRY W. STINSON

Moved by Supervisor Corbett, seconded by Supervisor Viets that the resolution be adopted. Supervisor Corbett explained that fees collected would be credited to her account as fees. If there is a surplus as there is in the register of deeds office, it would go back to the general fund. Suggested by Supervisor Bablitch was assigning more money to that office's budget. He felt that charging such fees would mean more book work, and made a motion, which was seconded by Supervisor Wisniewski to charge only the Highway Department and the Welfare Department these particular fees for this service and all other departments would receive it gratis. Moved by Supervisor Schulfer, seconded by Supervisor Goodnow that this resolution be tabled and sent back to the committee for further study. Motion lost. County clerk called roll on Mr. Bablitch's amendment, and reported nine (9) ayes (Supervisors Losinski, Mozuch, Bablitch, Danielski, Schulfer, Kirschling, Pflugardt, Wisniewski), twenty-seven (27) naves, two (2) excused (Supervisor Ittner, Winkler). Motion lost. County clerk called roll on the original resolution and reported twenty-six (26) ayes, ten (10) naves (Supervisors Losinski, Mozuch, Bablitch, Kiefer, Krogwold, Schulfer, Zdroik, Kirschling, Pflugardt, Wisniewski), two (2) excused (Supervisors Ittner, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 34**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the various Union Locals have submitted their requests for wage and fringe benefits, and

Whereas, meetings will be held between committees and the employes to negotiate the contract terms.

Therefore be it resolved that the Personnel Committee be instructed to negotiate wages and fringe benefits with all employes of Portage County and shall be authorized to sign contracts with the employes following approval by the County Board.

(s) CRAIG C. CORBETT,  
Supervisor, Town of Grant

Moved by Supervisor Corbett, seconded by Supervisor Behr that the resolution be adopted. Short discussion followed. County clerk called roll and reported twenty-one (21) ayes, (Supervisors Corbett, Swenson, West, Viets, Bender, Behr, Mehne, Jurgella, Grestad, Kirschling, Wysocki, Stinson, Love, Goodnow, Burns, Pflugardt, Guyant, Wisniewski, Fletcher, Dobbe, Kinney, thirteen (13) naves (Supervisors Losinski, Frost, Mozuch, Kiefer, Krogwold, Danielski, Melum, Doehr, Zdroik, Burant, Precourt, Sroda, Kitowski), four (4) excused (Supervisors Bablitch, Schulfer, Ittner, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 35**

To the Chairman and Members of the Portage County Board of Supervisors:

Whereas, there is a balance of \$576.73 in account 5615, (county-at-large), and whereas, there are vouchers to be paid amounting to \$1,225.95 and an unknown amount needed for the balance of 1965.

Now, therefore, be it resolved that \$2,000.00 be transferred from the contingent fund to Account 5615 (county-at-large).

(s) H. FROST  
 JOE SRODA  
 HENRY SWENSON  
 JOHN KIEFER  
 GEO. FLETCHER  
 Welfare Board

Moved by Supervisor Frost, seconded by Supervisor Kiefer that the resolution be adopted. County clerk called roll and reported thirty-two (32) ayes, one (1) absent (Supervisor Losinski), four (4) excused (Supervisors Bablitch, Schulfer, Ittner, Winkler), one (1) present (Supervisor Wysocki). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Behr to suspend the rules to consider the following resolution. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 36**

To the Honorable Chairman and Members of the County Board of Supervisors:

Whereas, the Portage County Board of Supervisors has taken action to recommend to the State Building Commission that the new training school for delinquent boys be located in Portage County, and

Whereas, the Portage County Board also instructed the chairman to appoint a 3 member committee to take such immediate steps as may seem appropriate to bring the training school to Portage County.

Now, therefore, be it resolved, that the Portage County Board of Supervisors does hereby appropriate \$1,000 from the Contingent Fund to the use of the to-be-appointed Boys School Committee — this to be used by the committee in obtaining options on sites to be offered the State Building Commission for such school.

August 17, 1965.

(s) HAMILTON VIETS  
 CRAIG CORBETT  
 FABYAN J. WYSOCKI  
 HENRY W. STINSON  
 EARL J. PFLUGARDT  
 CARL GRESTAD

Moved by Supervisor Viets, seconded by Supervisor Pflugardt that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Ittner, Winkler, Bablitch, Schulfer). Resolution adopted as read.

Moved by Supervisor Burant, seconded by Supervisor Losinski to suspend the rules to consider the following resolution. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 37**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, we have been informed by the attorney general for the State of Wisconsin that Portage County may have sustained damages in their purchases of rock salt as a consequence of an alleged price-fixing conspiracy existing between the major rock salt producing companies.

Therefore be it resolved, that the County Board chairman and the county clerk are hereby authorized to execute an assignment authorizing the attorney general for the State of

Wisconsin to prosecute and collect on behalf of Portage County any and all claims it has against any of the defendant companies.

Dated: August 17, 1965.

County Highway Committee  
(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, four (4) excused (Supervisors Bablitch, Schulfer, Ittner, Winkler), one (1) absent (Supervisor Love). Resolution adopted as read.

Bills for the month of July read by the county clerk. Discussion was held on the bill of Rowland Architects in the amount of \$2719.27, which was disallowed by the Finance Committee. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the amount of \$1500 of this bill be paid. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 38**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors approve the payment of vouchers incurred during the month of July 1965, and

Whereas, the various committees have approved vouchers in their departments and the chairman of the County Board has signed order for purchases in all departments, now

Therefore, be it resolved that these vouchers for the month of July 1965 be approved.

(s) A. P. DOBBE

Moved by Supervisor Mozuch, seconded by Supervisor Krogwald that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Bablitch, Schulfer, Ittner, Winkler). Resolution adopted as read.

The county clerk read the following petition:

No. 1 — To the Honorable Chairman and Members of the County Board:

We hereby petition the honorable body for County participation in repairing a bridge under Section 81.38 of the Wisconsin Statutes, said bridge to be constructed at once on a town road East and West in the Township of Buena Vista Section 23, Township 22, Range 8, Portage Co., State of Wisconsin across ditch 3.

The repairs consist of one 42" by 32' and one 24" by 32' culverts and new guard rails and end sections. The estimated cost of the bridge repair is \$700.00 Said township has provided necessary funds for the bridge repair project.

(s) GEORGE FLETCHER

Chairman,  
Town of Buena Vista

Referred to Road and Bridge Committee.

The county clerk read the following petition:

No. 2 — To the Honorable Chairman and Members of the County Board:

We hereby petition the honorable body for county participation in repairing a bridge under Section 81.38 of the Wisconsin Statutes, said bridge to be constructed at once on a town road

East and West in the Township of Buena Vista, Section 24, Township 22 Range 8 Portage Co., State of Wisconsin across ditch 8.

The repairs consist of repairing the abutments, laying a cement top and installing new guard rails and end sections. The estimated cost of the bridge repair is \$1500. Said township has provided necessary funds for the bridge repair project.

(s) GEORGE FLETCHER  
Chairman,

Town of of Buena Vista

Referred to Road and Bridge Committee.

The county clerk read the following petition:

No. 3 — To the Honorable Chairman and Members of the County Board:

We hereby petition the honorable body for County participation in repairing a bridge under section 81.38 of the Wisconsin Statutes, said bridge to be constructed at once on a town road, North and South in the Township of Buena Vista Section 20, Township 22, Range 9 Portage Co., State of Wisconsin across the Buena Vista Creek.

The repairs consist of two 42" by 30' culverts and new guard rails and end sections. The estimated cost of the bridge repair is approximately \$900.00. Said township has provided necessary funds for the bridge repair project.

(s) GEORGE FLETCHER

Chairman,

Town of of Buena Vista

Referred to Road and Bridge Commtee.

The county clerk read the following petition:

No. 4 — Petition for County Aid — Bridge Construction  
Town of Grant

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

The Town of Grant, Portage County, Wisconsin petitions Portage County for an appropriation to be made by said county to aid in the construction of a bridge.

Bridge is located on 90th Street, ¼ mile south of County Trunk "WW" in Section 30, Township 22 N, Range 7 E.

The Township has met all provisions of the Wisconsin Statutes.

Cost of the Bridge: \$472.94

Itemized as follows: Labor .....	\$ 35.75
Equipment .....	34.74
Gravel .....	35.25
Pipe .....	367.20

\$472.94

The Town of Grant petitions that an amount of \$236.47, which is 50% of the cost of the bridge be appropriated by Portage County toward the cost of said bridge.

(s) CRAIG C. CORBETT,

Chairman, Town of Grant

Referred to Road and Bridge Committee.

The county clerk read the following petition:

No. 5 — To: Honorable Chairman and Members of the County Board, Portage County, Wisconsin

The petition of the Town of Hull, Portage County, Wisconsin, in accordance with Section 81.38 of the Wisconsin

Statutes, respectfully represents and petitions the Honorable County Board for county participation in the construction of a culvert forty-eight inches in diameter and fifty feet in length with a ten gauge pipe. This culvert shall be constructed across an existing town road which is located in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 23, Township 24 North, Range 8 East, and the NE NE of Section 26, Township 24 North, Range 8 East. The construction of this culvert is necessary, and should be done without delay, in order to provide movement of traffic across said town road, in order to prevent flooding and to regulate the flow of Lost Creek which flows across said road into the Plover River. The cost of said culvert is as follows:

Culvert pipe .....	\$ 913.00
Stone and cement for approaches .....	150.00
Guard post .....	7.00

Total .....

\$1,070.00

Wherefore, your petitioner, the Town of Hull, Portage County, Wisconsin requests that the Honorable County Board of Portage County, Wisconsin, appropriate from the funds of Portage County, Wisconsin, a sufficient sum to pay one-half of the cost of construction and that the proper officers be authorized to pay said sum to the Town of Hull, Portage County, Wisconsin.

Dated: August 9, 1965.

(s) BERNARD DANIELSKI,  
Town Chairman  
NORBERT STROJNY,  
Supervisor  
ANTON JANOWSKI, JR.,  
Supervisor  
JOSEPH BONOWSKI,  
Town Clerk

Referred to Road and Bridge Committee.

The county clerk read the following petition:

No. 6 — Petition for approval of new road construction. Wisconsin Statutes require that Town Roads shall meet certain standards.

Approval for the road by the County Highway Commissioner and the County Highway Committee are required before the certification for gas tax money.

The Town of Grant petitions the County Board to instruct the Highway Commissioner and the Highway Committee to examine the new road described in the application attached and to approve the same if it meets the Town Road standard in Section 86.26.

(s) CRAIG C. CORBETT,  
Chairman, Town of Grant

Referred to Road and Bridge Committee.

No. 7 — The county clerk read the following petition:

Whereas, the Town Board of Pine Grove having decided to reconstruct a bridge across a stream on Sec. Lines of 13 & 24 and having provided its share of \$375.00 do hereby petition the County Board of Supervisors to provide an equal amount of money to reconstruct said bridge during the summer of 1965 under Sec. 81.38 of Wis. Statutes.

(s) CECIL BENDER  
Supervisor of  
Town of Pine Grove

Referred to Road and Bridge Committee

The county clerk read the following:

**RESOLUTION 39 — AMENDING ORDINANCE**

The County Board of Supervisors of Portage County do ordain as follows:

The ordinance entitled "Interim Zoning Ordinance" as adopted by the Portage County Board of Supervisors on November 13, 1964, is hereby amended as follows:

Amend Section I. Definitions, by adding the following language at the end of the last paragraph thereof entitled "Tourist Camp, Trailer Camp" as follows:

Provided, however, that no provision of this ordinance regulating a Tourist Camp or a Trailer Camp shall be construed to supersede any duly enacted Town ordinance regulating the same subject, whether such Town ordinance is in force on the effective date of this ordinance or is enacted at anytime thereafter. In the event any such Town ordinance conflicts with the provisions of this ordinance in the regulation of a Tourist Camp or a Trailer Camp, the provisions of the Town ordinance shall be deemed to apply, and in such cases, the provisions of this ordinance shall be deemed void and of no effect.

Amend the third paragraph of Section II. General Provisions to read as follows:

The Non-Agricultural District shall comprise all land actually devoted, on the effective date of this ordinance, to any use or uses not listed as a permitted use in the Agricultural District. In addition, it shall comprise, except for the platted land, the frontage on the same side of the public street or highway extending 300 feet on either side of such land, provided the use of said 300 foot extension on either side of such land shall have been approved by the Board of Adjustment following a public hearing and determination by the said Board that such use shall not be detrimental to the public health, safety, morals, public aesthetic values or general welfare.

Amend Section III. Agricultural District, as follows:

1. Delete numbered paragraph 6 thereof and insert as numbered paragraph 17 (g).
2. Renumber remaining paragraphs.

Amend the third paragraph of Section VII. Building Permits, to read as follows:

When deemed necessary by the County Zoning Administrator applications for building permits shall be accompanied by a map in duplicate drawn to scale showing the actual dimensions of the lot or parcel of land to be built upon; the size of the building to be erected, its location on the lot, and such other information as may be necessary to provide for the enforcement of these regulations. A record of such applications and maps shall be kept in the office of the County Zoning Administrator.

Amend Section VII. Building Permits, by adding the following paragraph after the last paragraph in said section:

A fee in the amount of \$2.00 shall be paid to the County Zoning Administrator by each applicant for a permit required by this section.

Adopted 17th day of August, 1965.

(s) NAT KINNEY,  
Chairman,  
Portage County Board  
CARL F. SCHEIDER,

County Clerk,  
Portage County

Moved by Supervisor Wysocki, seconded by Supervisor Viets that the resolution be adopted. County clerk called roll and reported thirty-one (31) ayes, one (1) absent (Supervisor Wisniewski), six (6) excused (Supervisors Bablitch, Schulfer, Doehr, Jurgella, Ittner, Winkler). Resolution adopted as read.

Regarding open house at the Portage County Home, Supervisor Corbett stated that funds are available for such entertainment. Moved by Supervisor Fletcher, seconded by Supervisor Sroda that we have an open house. Motion carried voice vote.

Supervisors West, Viets and Corbett were appointed to the Boys School Committee by the chairman. Moved by Supervisor Goodnow, seconded by Supervisor Burant for the approval of their appointment. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 40**

Be it hereby resolved, by the County Board of Supervisors of Portage County, Stevens Point, Wisconsin now in adjourned session assembled that the resolutions, petitions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) A. P. DOBBE

Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the resolution be adopted. County clerk called roll and reported thirty-one (31) ayes, seven (7) excused (Supervisors Bablitch, Schulfer, Doehr, Jurgella, Ittner, Winkler, Wisniewski). Resolution adopted as read.

Moved by Supervisor Mozuch, seconded by Supervisor Zdroik that we adjourn subject to the beck and call of the chair. Motion carried voice vote. Meeting adjourned.

STATE OF WISCONSIN

(SS.

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk,  
Portage County

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
September 23, 1965

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 in the forenoon on September 23, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Claire, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwald  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Harry Precourt  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets  
City of Stevens Point, Fourth Ward, Vilas Behr  
City of Stevens Point, Fifth Ward, Earl Pflugardt  
City of Stevens Point, Sixth Ward, Lawrence Goodnow

City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-two (32) present, five (5) absent (Supervisors Mehne, Wysocki, Stinson, Burant and Burns), and one excused (Supervisor Zdroik). Chairman announced a quorum present.

There was no invocation, however, all present saluted the flag.

(Enter Supervisor Burant).

The first order of business was the reading of the minutes from the previous meeting. Moved by Supervisor Kirschling seconded by Supervisor Doehr that the reading of the minutes be dispensed with. Motion carried by voice vote.

(Enter Supervisors Mehne and Stinson).

Communication No. 1 from the executive secretary of the State Geographic Board of the State of Wisconsin, informing the supervisors that the Board had approved the name of Flume Creek was read. Moved by Supervisor Krogwold and seconded by Supervisor Corbett that the communication be placed on file. Motion carried on voice vote.

The next order of business was the reading of 57 letters from organizations, businesses, institutions and individuals offering assistance, pledging cooperation and complimenting the Special Boys School Committee for its work. In the order of their presentation, here is a list of the letters read to the Board by the county clerk: American Legion Auxiliary Unit No. 6; Stevens Point and Portage County Central Labor Council; Wisconsin State University, James H. Albertson, president; the Newcomers Club; State Senator William C. Hansen; the Village Board of Amherst Junction; Stevens Point Lions Club; Stevens Point Kiwanis Club; General McGlachlin Post No. 568, Veterans of Foreign Wars Auxiliary; Portage County Barracks 1782, Veterans of World War I Auxiliary; Amherst Women's Club; First National Bank, Joseph Hartz, president; Nelsonville, Welton Alm, president of the village; the board of directors of the South Side Businessmen's Association; the executive board of the Wisconsin State University Faculty Wives; Stevens Point Jaycees; Stevens Point Optimist Club; Stevens Point Lodge No. 641, B.P.O.E.; Stevens Point Rotary Club; Stevens Point Woman's Club; Amherst Lions Club; Portage County Farm Bureau; 16 area clergymen; Citizens Saving and Loan Association, H. B. Vetter, president; Walter L. Bohman, administrator, Tomorrow River Schools; Selma Voight Post No. 22, Amherst American Legion; Chester Lepak, Amherst Village president; Rosholt School Board; Citizens National Bank; Village of Park Ridge, H. R. Brezinski, president; St. Michael's Hospital; Stevens Point Area Council of PTAs; Portage County Bar Association; Alf E. Anderson, president of the Stevens Point Board of Education; Stevens Point Junior Woman's Club; Plover Advancement Association; Portage County Farmers Union; Assemblyman Norman Myhra; Schumann-Heink Chapter No. 30, Disabled American Veterans Auxiliary; Schumann-Heink Chapter No. 30, Disabled American Veterans; Stevens Point Lodge No. 1572, Loyal Order of Moose; General Mc-

Glachlin Post No. 569, Veterans of Foreign Wars; the Stevens Point Area Chamber of Commerce; First Federal Savings and Loan Association; Berens-Scribner Post No. 6; American Legion; Stevens Point Area Education Association; Amherst Junction Women's Club; Stevens Point Jayettes; Stevens Point Women's Civic Council; James Gebhard, district social work for Catholic Social Service; Town of Stockton Town Board; County Judge James H. Levi; the Stevens Point Common Council, and a Stevens Point Daily Journal editorial.

Letters answering questions on the proposed school were received from Wisconsin Public Service Corporation — utilities; Portage County Sheriff Nick Check — area patrol; and the Wisconsin State Employment — recruiting personnel to staff the school.

(Supervisor Wysocki entered on reading of the third letter).

Motion by Supervisor Pflugardt and seconded by Supervisor Mozuch that all correspondence read be turned over to the Special Boys' School Committee to be used by them. Motion carried on voice vote.

County clerk read the following resolution:

#### RESOLUTION NO. 41

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the residents and organizations of Portage County have shown enthusiastic interest in the location of the proposed Boys' School in Portage County, and

Whereas, it is behooving to the Portage County Board of Supervisors to take a positive position in the interests of the majority of the county residents.

Therefore be it resolved, that the Portage County Board of Supervisors does take the following position and does commit Portage County to carry out the following items if Portage County is selected as the location of the Boys' School.

1. Portage County will establish and maintain a Class A, all weather road to the site of the administrative area of the school.
2. Portage County will cooperate in providing right-of-way for all utility service to the site selected.
3. Portage County will acquire or assist in acquiring the necessary lands at the site of Bear Lake and Onland Lake. Portage County will transfer such property as it may acquire to the State of Wisconsin for use by the state to build the proposed Boys' School in Portage County.

Dated this 23rd day of September, 1965.

Special Boy's School Committee  
(s) CRAIG C. CORBETT  
HAMILTON VIETS  
GALE L. WEST

Moved by Supervisor Corbett and seconded by Supervisor Viets that the resolution be adopted. Supervisor Corbett gave the Board a report on the committee's work and Supervisor Viets also spoke. Supervisor West gave a short slide presentation he filmed while on a recent visit to the Kettle Moraine School. Discussion followed on Resolution No. 41. County clerk called roll and reported thirty-five (35) ayes, one (1) absent (Supervisor Burns), one (1) excused (Supervisor Zdroik) and one (1) present (Supervisor Krogwold). Resolution adopted.

Motion made by Supervisor Mozuch and seconded by Supervisor Wisniewski that the meeting be adjourned until 2:00 P.M. Motion carried on voice vote.

2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman. County clerk called roll and reported thirty-two (32) present, one (1) absent (Supervisor Burns) and five (5) excused (Supervisors Mozuch, Zdroik, Jurgella, Burant and Winkler). Chairman announced a quorum present.

The first order of business was a communication from Mr. Schmeller, assistant to the president at Wisconsin State University, this was a copy of the minutes of a meeting held by the General Committee of the Portage County Community Action Group stating that two motions were made at this meeting held on September 21, 1965, such motions were:

- 1) That the Steering Committee recommend to the County Board that it go on record in favor of participating in a multi-county group to be named the Central Wisconsin Economic Opportunity Committee.
- 2) That the County Board be urged to retain the present Steering Committee as an advisory group to report to the Board.

Motion made by Supervisor Dobbe that the Board go on record accepting the motions as read by the clerk and Supervisor Kitowski seconded such motion. Mr. Kurt Schmeller and William Siebert answered questions in regard to these motions.

Moved by Supervisor Sroda and seconded by Supervisor Losinski that Kurt Schmeller represent Portage County at a meeting on September 30, to establish a budget for a Central Wisconsin Economic Opportunity Committee. Motion carried on voice vote. The motion made by Supervisor Dobbe prior to this, was also carried on voice vote at this time.

The clerk read the following resolution:

**RESOLUTION NO. 42  
PETITION RESOLUTION FOR REGIONAL AIRPORT  
MARATHON AND PORTAGE COUNTIES**

Resolved, by the County Boards of Marathon and Portage County that, whereas, it is deemed to be to the best interest of the two Counties to petition for State and Federal Aid for Construction of the New Central Wisconsin Airport:

Therefore, be it resolved, by the County Boards of said Counties that the board chairman and the county clerk be, and they hereby are, authorized to execute and file with the Wisconsin State Aeronautics Commission a petition for such aid and a hearing, that said petition in the following form is hereby approved, to-wit:

Marathon County Airport Committee  
(s) GORDON GUNDERSON  
ALLEN A. SHEPHERD  
GEORGE KELLEY  
Portage County Airport Committee  
(s) STRATTON MARTIN  
A. J. BABLITCH  
EDWARD LOSINSKI

Approved .....

**"PETITION FOR AIRPORT PROJECT"**

By the Counties of Marathon and Portage in the State of Wisconsin  
To the Wisconsin State Aeronautics Commission:

Your petitioner, desiring to sponsor an airport, construction project Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:  
To provide an airline type facilities for air service to the Central Wisconsin Area and to provide a facility for General Aviation.
2. That the airport which it is desired to develop should generally conform to the requirements for an Air Carrier type airport as defined by the Federal Aviation Agency.
3. That location deemed most suitable is generally described as:  
Sections 33 and 34, Township 27 North Range 7 East and Section 3 and 4, Township 26 North Range 7 East in Marathon County.
4. The character, extent and kind of improvements desired and the project are as follows:  
Acquire land, construct access road, vehicle parking, apron, terminal building, maintenance building, two lighted runways and parallel taxi-ways, runway approach, lighting system and runway and identifying lights, drainage and utilities.

Wherefore, your honorable body is requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case.

Moved by Supervisor Bablitch and seconded by Supervisor Losinski that the resolution be adopted. Roll call by the clerk revealed thirteen (13) ayes, (Supervisors Losinski, Frost, Bablitch, Corbett, West, Viets, Mehne, Wysocki, Stinson, Love, Ittner, Dobbe and Kinney), nineteen naves (Supervisors Kiefer, Krogwold, Danielski, Schulfer, Swenson, Melum, Doehr, Bender, Behr, Grestad, Kirschling, Goodnow, Precourt, Sroda, Pflugardt, Guyant, Wisniewski, Kitowski and Fletcher), one (1) absent (Supervisor Burns) and five (5) excused (Supervisors Mozuch, Zdroik, Jurgella, Burant and Winkler). Resolution lost.

The clerk read the following resolution:

#### RESOLUTION NO. 43

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Equalization Committee has met with the Supervisor of Assessments regarding the statistical report of property valuations of Portage County for 1965, and

Whereas, discussions were held and questions were answered, so,

Therefore, be it resolved that the statistical report of property valuations for Portage County be accepted as prepared and presented by Harold Daley, a representative of the State Department of Taxation.

(s) A. P. DOBBE

HENRY SWENSON

Moved by Supervisor Krogwold and seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed thirty (30) ayes, one (1) absent (Supervisor Burns), six (6) excused (Supervisors Losinski, Mozuch, Zdroik, Jurgella, Burant and Winkler), and one (1) present (Supervisor Bablitch). Resolution adopted.

The clerk read the following resolution:

**RESOLUTION NO. 44**

Whereas, Portage County is the owner of certain lands in the Town of Amherst, Portage County, Wisconsin, and the Wisconsin Power and Light Company is constructing a 2" gas main to serve our customers in this area and has requested that the County of Portage grant to it an easement for the construction and maintenance of such gas main on, along, and over said lands owned by the County of Portage, the center line of such transmission line being described as follows, to-wit:

Beginning at a point on the east-west quarter line of Section 18, T 23 N-R 10 E, 392 feet more or less west of the East Quarter Corner thereof; thence N 27 degrees 41' E, 146 feet more or less; thence N 18 degrees 42', 203 feet more or less; thence N 19 degrees 59' E, 302 feet more or less; thence N 21 degrees 10' E, 471 feet more or less to a point in the east line of said Section 18. ALSO: Commencing at the East Quarter Corner of said Section 18; thence S 89 degrees 53.5' W, 392 feet; thence S 27 degrees 41.5' W, 427 feet; thence S 18 degrees 49.5' W, 39 feet to the point of beginning which point is 53' north of the center line of Green Bay and Western Railway tracks; thence N 89 degrees 19' W, 295 feet, more or less; thence S 86 degrees 03' W, 57 feet more or less; thence N 70 degrees 27' W, 66 feet more or less; then S 62 degrees 38' W, 48 feet more or less; thence N 88 degrees 17' W, 193 feet more or less; thence N 85 degrees 01' W, 214 feet more or less; thence N 83 degrees 11' W, 191 feet more or less; thence N 51 degrees 31' W, 54 feet more or less; thence N 35 degrees 00' W, 114 feet more or less; thence N 28 degrees 05' W, 147 feet more or less; thence N 61 degrees 34' W, 59 feet more or less; thence N 77 degrees 08' W, 228 feet to a point.

Now, therefore, be it resolved by the County Board of Portage County, Wisconsin, that in consideration of the sum of One Dollar (\$1.00) and other valuable considerations, Portage County does hereby grant to Wisconsin Power and Light Company, a Wisconsin public utility corporation, its successors and assigns, the perpetual right and easement to construct and maintain a 2" gas main on, over and along lands owned by Portage County, the center line of said easement being more particularly described as follows, to-wit:

Beginning at a point on the east-west quarter line of Section 18, T 23 N-R 10 E, 392 feet more or less west of the East Quarter Corner thereof; thence N 27 degrees 41' E, 146 feet more or less; thence N 18 degrees 42' E, 203 feet more or less; thence N 19 degrees 59' E, 302 feet more or less; thence N 21 degrees 10' E, 471 feet more or less to a point in the east line of said Section 18. ALSO: Commencing at the East Quarter Corner of said Section 18; thence S 89 degrees 53.5' W 392 feet; thence S 27 degrees 41.5' W, 427 feet; thence S 18 degrees 49.5' W, 39 feet to the point of beginning which point is 53' North of the center line of Green Bay and Western Railway tracks; thence N 89 degrees 19' W 295 feet, more or less; thence S 86 degrees 03' W 57 feet more or less; thence N 70 degrees 27' W, 66 feet more or less; thence S 62 degrees 38' W, 48 feet more or less; thence N 88 degrees 17' W 193 feet more or less; thence N 85 degrees

01' W, 214 feet more or less; thence N 83 degrees 11' W, 191 feet more or less; thence N 67 degrees 34' W, 131 feet more or less; thence N 51 degrees 31' W, 54 feet more or less; thence N 35 degrees 00' W, 114 feet more or less; thence N 28 degrees 05' W, 147 feet more or less; thence N 61 degrees 34' W, 59 feet more or less; thence N 77 degrees 08' W, 228 feet to a point.

Be it further resolved that the county clerk for Portage County be and is hereby authorized and directed to execute and deliver a proper easement to the Wisconsin Power and Light Company attached and made a part hereof.

County Clerk

#### EASEMENT

The Grantor, Portage County, a municipal corporation in the State of Wisconsin in consideration of the sum of one dollar, \$1.00 and other valuable considerations to it paid by Wisconsin Power and Light Company, a Wisconsin corporation, grantee, receipt of which is hereby acknowledged, does hereby grant, convey, and warrant unto said Wisconsin Power and Light Company, its successors and assigns, the perpetual right and easement to enter upon, and to construct, maintain, repair and replace a gas main or pipe and associated appurtenances on, in, over and across land owned by the grantor in the Town of Amherst, County of Portage, State of Wisconsin, said easement to be 10 feet in width, 5 feet on each side of the reference line described as follows:

Beginning at a point on the east-west quarter line of Section 18, T 23 N-R 10 E; 392 feet more or less west of the East Quarter Corner thereof; thence N 27 degrees 41' E, 146 feet more or less; thence N 18 degrees 42' E 203 feet more or less; thence N 19 degrees 59' E 302 feet more or less; thence N 21 degrees 10' E 471 feet more or less to a point in the east line of said Section 18, ALSO: Commencing at the East Quarter Corner of said Section 18; thence S 89 degrees 53.5' W 392 feet; thence S 27 degrees 41.5' W 427 feet; thence S 18 degrees 49.5' W 39 feet to the point of beginning which point is 53' north of the center line of Green Bay and Western Railway tracks; thence N 89 degrees 19' W 295 feet, more or less; thence S 86 degrees 03' W 57 feet more or less; thence N 70 degrees 27' W 66 feet more or less; thence S 62 degrees 38' W 48 feet more or less; thence N 88 degrees 17' W 193 feet more or less; thence N 85 degrees 01' W 214 feet more or less; thence N 83 degrees 11' W 191 feet more or less; thence N 67 degrees 34' W 131 feet more or less; thence N 51 degrees 31' W 54 feet more or less; thence N 35 degrees 00' W 114 feet more or less; thence N 28 degrees 05' W 147 feet more or less; thence N 61 degrees 34' W 59 feet more or less; thence N 77 degrees 08' W 228 feet to a point.

Grantee is also granted the right to use for construction purposes a strip of land 10 feet in width parallel with and immediately adjacent to the northwesterly edge of above described easement.

Said Grantee is hereby given the right to enter upon said lands from time to time to do any work necessary for the maintenance, operation or removal of said gas main, pipe or appurtenances.

Said Grantor agrees that no building or other structure shall be erected within 5 feet of the gas main or pipe and associated appurtenances.

Said Grantee, however, expressly agrees that it will pay a reasonable sum for damage to crops, fences and other property that may be caused by its employes in constructing and maintaining said gas line.

This agreement is binding upon the heirs, successors, and assigns of the parties hereto.

In witness whereof, Portage County, a municipal corporation in the State of Wisconsin, has caused this instrument to be executed in its name by the County Clerk of Portage County, and its corporate seal to be hereunto affixed all on this ..... day of ....., 19.....

PORTAGE COUNTY,  
a municipal corporation in  
the State of Wisconsin.

Witness:

.....  
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Sroda that the resolution be adopted. A discussion followed. Motion made by Supervisor Doehr and seconded by Supervisor Schulfert that granting of the easement be postponed until the October meeting of the Board. Motion carried on voice vote.

A motion was made by Supervisor Frost that the Portage County Board get in touch with Mr. Pinkerton and make arrangements for the County Board members to take a tour of the Golden Sands Territory, seconded by Supervisor Viets. Motion carried on voice vote. This tour has been scheduled for the first week in October, 1965.

With the thought that the Wisconsin Power & Light Company might move its equipment from the area, Resolution No. 44 was recalled to the floor. Motion made by Supervisor Melum and seconded by Supervisor Kirschling that the firm pay any and all expenses in the event future road construction or improvements would require shifting of the pipeline.

Motion made by Supervisor Wysocki and seconded by Supervisor Doehr that the first amendment be recalled and an amendment be added to it. Motion carried on voice vote.

Resolution amended as follows:

The Wisconsin Power and Light Company, its successors and assigns fully further covenants and agrees to pay Portage County, Wisconsin any and all expenses which will be incurred in the future by Portage County, Wisconsin, in the event that it is necessary for Portage County, Wisconsin to repair, widen, rebuild, reconstruct, change of grade, vent, alter or increase the base fill, increase the depth below the ditch level of said highway which will be a part of the said real estate described in the resolution.

The Wisconsin Power and Light Company, its successors and assigns, fully further covenants and agrees to protect, indemnify and save harmless the said Board of County Commissioners of Portage County, Wisconsin and the County of Portage from any loss, damage or expense growing out of or resulting from any and all claims, demands or causes of action for injury to persons or property arising from or growing out of the exercise of the rights herein granted.

Moved by Supervisor and seconded by Supervisor Kirschling that this part be added on to the original resolution No. 44. Roll call by the clerk revealed thirty-one (31) ayes, one (1) absent (Supervisor Burns), and six (6) excused (Supervisors Losinski, Mozuch, Zdroik, Jurgella, Burant and Winkler). Amendment to resolution adopted. Roll call by the clerk on the resolution as amended revealed thirty-one (31) ayes, one (1) absent (Supervisor Burns) and six (6) excused (Supervisors Losinski, Mozuch, Zdroik, Jurgella, Burant and Winkler). Resolution adopted as amended.

County Park Commission Chairman Harry Noble asked the Board by selecting Bear Lake as one of the possible sites for the proposed State Training School for Boys, if it meant that the commission should stop development of the county-owned land as a winter sports area. Motion made by Supervisor Dobbe that the Commission delay work until the boys school issue is settled. Seconded by Supervisor Pflugardt.

The clerk read the following resolution:

**RESOLUTION NO. 45**

Be it hereby resolved by the Portage County Board of Supervisors of Portage County, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting, be and they are hereby ratified and confirmed in all respects by this Board.

(s) A. P. DOBBE

Moved by Supervisor Kitowski and seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed thirty-one (31) ayes, one (1) absent (Supervisor Burns) and six (6) excused (Supervisors Losinski, Mozuch, Zdroik, Jurgella, Burant and Winkler). Resolution adopted.

Moved by Supervisor Bablitch and seconded by Supervisor Wysocki that the meeting be adjourned subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

STATE OF WISCONSIN)

(SS.

**COUNTY OF PORTAGE)**

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wis.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
October 19, 1965  
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 in the forenoon on October 19, 1965.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. Scheider, county clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Pleine, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Harry Precourt  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets

City of Stevens Point, Fourth Ward, Vilas Behr  
 City of Stevens Point, Fifth Ward, Earl Pflugardt  
 City of Stevens Point, Sixth Ward, Lrwence Goodnow  
 City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Waard, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Ted Schulfer

The county clerk reported thirty-four (34) present, three (3) absent (Supervisors Kirschling, Burant and Guyant), and one (1) excused (Supervisor Jurgella). Chairman announced a quorum present.

Rev. Francis Przybylski, pastor of St. Bronislava's Catholic Church, Plover, said invocation. All present saluted the flag.

The first order of business was the reading of the minutes from the previous meeting. Moved by Supervisor Dobbe, seconded by Supervisor Doehr that the reading of the minutes be dispensed with. Motion carried by voice vote.

Chairman Nat Kinney advised the Supervisors that the Wisconsin Power & Light Company did not approve to Resolution No. 44 as it was amended.

(Enter Burant)

Communication No. 1 from the Wisconsin Power and Light Company, R. E. Berry, Berlin, division manager, indicating cooperation of the utility in providing utilities to the proposed Boys Training School sites was read. Moved by Supervisor Corbett and seconded by Supervisor Wysocki that it be turned over to the Boys School Committee. Motion carried on voice vote.

Communication No. 2 from Kurt Schmeller, chairman of the steering committee of the community action group, reporting that it would cost each of five counties in Central Wisconsin about \$600 to pay administration costs and participate in the economic opportunity act, obtaining funds allocated by the federal government was read. Moved by chairman Nat Kinney that it be placed on file.

Communication No. 3 from the director of the United Temperance Movement in Wisconsin, asking support in the drive to establish a 21-year age limit for the purchase and consumption of beer was read. Moved by Supervisor Corbett and seconded by Supervisor Swenson that it be placed on file. Motion carried on voice vote.

Communication No. 4 from the Stevens Point School of Vocational, Technical and Adult Education, informing the board of the proposed establishment of vocational school districts was read. Moved by Supervisor Krogwold and seconded by Supervisor Sroda that it be placed on file. After a short discussion Supervisor Losinski moved that this communication be referred to the Education Committee, seconded by Supervisor Corbett. Motion carried on voice vote.

Communication No. 5 from the State Conference of Local Taxpayers Organization Directors, asking that budgets be held within the growth of the tax base was read. Moved by Supervisor Losinski and seconded by Supervisor Corbett that it be placed on file. Motion carried on voice vote.

A communication from Sheriff Nick Check, informing the Board of a proposed change in the county dance ordinance, which would change requirements for dance inspectors was

read by the clerk. The clerk stated that this communication would be brought up at the November meeting of the Board.

The next order of business were the annual reports of the county extension office, the county 4-H agent, county home economics agent and county nurse. In addition, Ray Bartkowiak, director of the Portage County Welfare Board, comparing costs under the unit system of administering relief with costs under the county system, using Wood County as a basis.

County Agent M. P. Pinkerton presented the extension office report, stating that the extension program is designed to help people with their problems, whether they be city residents or farm dwellers. He also thanked the supervisors who made the tour of the golden sands area. Moved by Supervisor Krogwold and seconded by Supervisor Sroda that the report be accepted.

(Enter Supervisor Kirschling)

Harvey Hansen, county 4-H agent, gave a review of 4-H activities for the past year. He also stated that the program depends to a large degree on adult leaders for its success. Moved by Supervisor Kirschling and seconded by Supervisor Krogwold that the report be accepted. Motion carried voice vote.

Mrs. Mary Carroll, county home economics agent, reported on the Home Economics program, stating that the ultimate goal of the program is to strengthen the home and the family. Moved by Supervisor Doehr and seconded by Supervisor Krogwold that the report be accepted. Motion carried on voice vote.

Nurse Ruth Gilfrey presented the report of the Portage County Nursing program. She stated that the types of diseases or conditions which are handled by the service include heart disease, cancer, diabetes, emotional disturbance, hearing, mental illness, mental retardation, neurological ailments, orthopedics, rheumatic fever, vision problems, tuberculosis and maternity cases. Moved by Supervisor Losinski and seconded by Supervisor Pflugardt that the report be accepted. Motion carried on voice vote.

Portage County Public Welfare Director Ray Bartkowiak gave his report next. Moved by Supervisor Schulfer and seconded by Supervisor Bablitch that it be accepted. Motion carried on voice vote.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch that the meeting be adjourned until 2:00 P.M. Motion carried on voice vote.

**2:00 P.M.**

Meeting called to order by the Hon. Nat. Kinney, chairman. Roll call by the clerk revealed thirty-seven (37) present and one (1) absent (Supervisor Guyant). Chairman announced a quorum present.

A letter from the Legislative Committee of the Board requesting the Board members to reconsider their previous action which denied the Airport Committee to apply to the Federal Aviation Agency for information as to the amount of federal aid which would be received if a Central Wisconsin Airport were to be constructed was read by the clerk. In addition, a letter indicating support of 73 industries and organizations in Portage County was read. Motion made by Supervisor Kirschling and seconded by Supervisor Precourt that the Airport Resolution be brought back to the floor. Roll

call by the clerk on the motion revealed twenty (20) ayes, (Supervisors Losinski, Frost, Bablitch, Corbett, West, Viets, Zdroik, Mehne, Jurgella, Kirschling, Wysocki, Stinson, Burant, Love, Ittner, Winkler, Precourt, Fletcher, Dobbe and Kinney), seventeen (17) naves (Supervisors Mozuch, Kiefer, Krogwold, Danielski, Schulfer, Swenson, Melum, Doehr, Bender, Behr, Grestad, Goodnow, Burns, Sroda, Pflugardt, Wisniewski and Kitowski), and one (1) absent (Supervisor Guyant). Motion carried.

County clerk read the following resolution:

**RESOLUTION NO. 42**  
**PETITION RESOLUTION FOR REGIONAL AIRPORT**  
**MARATHON AND PORTAGE COUNTIES**

Resolved, by the County Board of Marathon and Portage County that, whereas, it is deemed to be in the best interest of the two counties to petition for State and Federal Aid for Construction of the New Central Wisconsin Airport;

Therefore, be it resolved, by the County Boards of said Counties that the Board Chairman and the County Clerk be, and they hereby are authorized to execute and file with the Wisconsin State Aeronautics Commission a petition for such aid and a hearing, that said petition in the following form is hereby approved, to wit:

Marathon County Airport Committee

(s) GORDON GUNDERSON

ALLEN A. SHEPHERD

GEORGE KELLEY

Portage County Airport Committee

(s) STRATTON MARTIN

A. J. BABLITCH

EDWARD LOSINSKI

**"PETITION FOR AIRPORT PROJECT"**

By the Counties of Marathon and Portage in the State of Wisconsin

TO THE WISCONSIN STATE AERONAUTICS COMMISSION:

Your petitioner, desiring to sponsor an airport, construction project Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To provide an airline type facilities for air service to the Central Wisconsin Area and to provide a facility for General Aviation.
2. That the airport which it is desired to develop should generally conform to the requirements for an Air Carrier type airport as defined by the Federal Aviation Agency.
3. That location deemed most suitable is generally described as: Sections 33 and 34, Township 27 North Range 7 East and Section 3 and 4, Township 26 North Range 7 East in Marathon County.
4. The character, extent and kind of improvement desired under the project are as follows:  
Acquire land, construct access road, vehicle parking, apron, terminal building, maintenance building, two lighted runways with parallel taxiways, runway approach, lighting system and runway end identifying lights, drainage and utilities.

Wherefore, your honorable body is requested to hold a

hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case.

Moved by Supervisor Bablitch and seconded by Supervisor Corbett that the resolution be adopted.

Motion made by Supervisor Schulfer and seconded by Supervisor Doehr that there shall be no further action taken by the Airport Committee on this Central Wisconsin Airport until such time as we receive authentic information from the Federal Aviation Agency who will give us information on the funds. Discussion followed. Roll call by the clerk on the motion revealed fourteen (14) ayes (Supervisors Mozuch, Kiefer, Krogwold, Danielski, Schulfer, Melum, Doehr, Bender, Behr, Grestad, Goodnow, Sroda, Pflugardt and Kitowski), twenty-three (23) naves (Supervisors Losinski, Frost, Bablitch, Corbett, Swenson, West, Viets, Zdroik, Mehne, Jurgella, Kirschling, Wysocki, Stinson, Burant, Love, Ittner, Winkler, Burns, Precourt, Wisniewski, Fletcher, Dobbe and Kinney) and one (1) absent (Supervisor Guyant). Amendment lost.

Roll call on Resolution No. 42 revealed nineteen (19) ayes, (Supervisors Losinski, Frost, Bablitch, Corbett, West, Viets, Zdroik, Mehne, Jurgella, Kirschling, Wysocki, Stinson, Burant, Ittner, Winkler, Precourt, Fletcher, Dobbe and Kinney), eighteen (18) naves (Supervisors Mozuch, Kiefer, Krogwold, Danielski, Schulfer, Swenson, Melum, Doehr, Bender, Behr, Grestad, Love, Goodnow, Burns, Sroda, Pflugardt, Wisniewski and Kitowski) and one (1) absent (Supervisor Guyant). Resolution adopted as read.

The clerk read the following resolution:

**RESOLUTION NO. 46**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the Personnel Committee has met with the various committee members of the County Board who deal with employees, and

Whereas, it was evident that a number of pay scales in the County Pay Plan would have to be reviewed.

Therefore be it resolved, that the attached schedule of steps for the County Pay Plan be adopted by the Portage County Board of Supervisors.

Personnel Committee  
(s) CRAIG CORBETT  
A. J. BABLITCH  
FABYAN WYSOCKI  
STANLEY KIRSCHLING  
SYLVESTER JURGELLA

Moved by Supervisor Corbett and seconded by Supervisor Wysocki to adopt it. The new County Pay Plan was then read to the supervisors. Motion made by Supervisor Corbett that this plan be amended so that the Supervisor of Tax Descriptions start at a pay of \$400, second step be \$420, third step \$440, fourth step \$460 and fifth step \$460, seconded by Supervisor Mozuch. Vote on this motion revealed thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Amendment adopted. Roll call on the resolution revealed thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Resolution adopted.

The clerk read the following resolution:

**RESOLUTION NO. 47**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas the Portage County Highway Dept. is in need of (2) two salt spreaders for wintertime maintenance.

Therefore be it resolved the Portage County Board of Supervisors grant permission to the Portage County Highway Committee to purchase (2) salt spreaders at an estimated cost of \$6500.

The Highway Dept. has necessary funds available.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the resolution be adopted. The county clerk reported thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Resolution adopted as read.

Motion made by Supervisor Kirschling and seconded by Supervisor Frost that the Board take up the resolution from the Portage County Park Commission. Roll call on this motion revealed thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Motion carried.

The clerk read the following resolution:

**RESOLUTION NO. 48**

To the Honorable Members of the County Board;

Whereas, the Consolidated Papers, Inc., Wisconsin Rapids and Stevens Point, Wis., has offered to donate to Portage County two adjoining parcels of land, about twenty-six acres, in the town of Eau Pleine, located adjacent to DuBay Park and north of County Trunk E, and

Whereas, your park commission has accepted said lands for the future expansion of DuBay park, subject to County Board action, which we hereby recommend:

Therefore be it resolved, that Portage County gratefully accept the gift of land which borders the Little Eau Pleine River, and described as follows:

All that part of the (SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ) of Section (5), Township Twenty-five (25 North of range (7) East, lying South of the Little Eau Pleine River.

Also all that part of the (SE $\frac{1}{4}$ ) of the (NW $\frac{1}{4}$ ) of section (5), township (25) North of Range seven (7) East lying south of the Little Eau Pleine River and east of the road running from Hutchinson's Mill to Stevens Point, excepting therefrom the following:

Commencing at the southeast corner of the (SE $\frac{1}{4}$ ) of the (NW $\frac{1}{4}$ ) of said section (5) in the center of the Stevens Point road, run thence West on the quarter line thirty-one (31) rods and eleven (11) links; thence north nineteen (19) rods along the center of the road; thence thirty-one (31) rods and eleven (11) links; thence South nineteen (19) rods to the place of beginning.

Portage County Park Commission

H. R. NOBLE, Pres.

STANLEY KIRSCHLING,

Vice Pres.

LESTER PETERSON, Secy.

LEO GWIDT

HENRY DOEHR

ROMAN JUNGER

Moved by Supervisor Doebr and seconded by Supervisor Dobbe that the resolution be adopted. Harry Noble, president of the Park Commission reported on this gift and stated that it was given to allow the park to plan for future expansion. The clerk then called roll and reported thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Resolution adopted.

A motion was then made by Supervisor Dobbe directing the county clerk to write a letter of thanks to the Consolidated Papers, Inc. of Wisconsin Rapids and Stevens Point for this gift, telling them that it was greatly appreciated and will be used as a part of Portage County Parks, seconded by Supervisor Schulfer. Motion carried on voice vote.

A discussion followed in regard to the resolutions and a motion was made by Supervisor Mozuch that the Board vote on waiving the fact that the resolutions had to have been in by 10:00 that morning. Seconded by Supervisor Losinski and motion carried on voice vote.

The clerk read the following resolution:

**RESOLUTION NO. 49**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, through the Land and Water Conservation Fund Act funds are available to Portage County for outdoor recreation, and

Whereas, it is necessary that a committee be designated to act as liaison with the Wisconsin Conservation Department in regards to such program.

Therefore, be it resolved, that the County Park Commission is hereby designated to act as liaison with the Wisconsin Conservation Department for this recreation program.

Dated October 19, 1965.

County Park Commission  
(s) STANLEY KIRSCHLING  
HENRY DOEHR

Moved by Supervisor Mozuch and seconded by Supervisor Bablitch that the resolution be adopted. Roll call by the clerk revealed thirty-seven (37) ayes and one (1) absent (Supervisor Guyant). Resolution adopted. Harry Noble reported on this resolution also.

Motion made by Supervisor Mozuch and seconded by Supervisor Corbett that the meeting be adjourned until 10:00 A.M. Motion carried on voice vote. Meeting adjourned.

October 20, 1965 — 10:00 A.M.

**SECOND DAY**

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-six (36) present, one (1) absent (Supervisor Mehne) and one (1) excused (Supervisor Guyant). Chairman announced a quorum present.

Rev. Francis Przybylski, pastor of St. Bronislava's Catholic Church at Plover said the invocation. All supervisors saluted the flag.

The first order of business on the second day was reading of the resolutions.

(Enter Supervisor Mehne).

The clerk read the following resolution:

**RESOLUTION NO. 50**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas, it is necessary to reconstruct a bridge over the Plover River on County Trunk "K" in the Township of Sharon on Section lines of 19 & 30, Township No. 25 with an approximate cost of \$20,000 plus excavation and 6% of the cost for engineering purposes.

Now, therefore be it resolved that the Portage County Highway Committee be given authority to obtain plans and specifications for said bridge. Plans and specifications may be obtained from the State Highway Department.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the resolution be adopted. On roll call the clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Guyant). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 51**

Whereas, the provisions of Resolution Number 94 approved by the Portage County Board of Supervisors on March 16, 1965 were thoroughly discussed with the Finance Committee of the Portage County Board of Supervisors on October 13, 1965, and

Whereas, the provisions of said Resolution Number 94 are not appropriate to the most effective method of financing the operations of the Portage County Public Welfare Department.

Now, therefore, be it resolved, that said Resolution Number 94 approved by the Portage County Board of Supervisors in session on March 16, 1965 be rescinded.

Dated: October 19, 1965.

Portage County Public Welfare Board

(s) HAROLD J. FROST

GEO. FLETCHER

HENRY SWENSON

JOE SRODA

JOHN KIEFER

STEPHEN F. MOLSKI

Moved by Supervisor Frost and seconded by Supervisor Kiefer that the resolution be adopted. The clerk reported thirty-seven (37) ayes and one (1) excused (Supervisor Guyant). Resolution adopted as read.

The clerk read the following resolution:

**RESOLUTION NO. 52**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, \$414.35 has been used by the Boys School Committee in making up the brochure promoting the locating of the Boys School in Portage County, and

Whereas, there was no appropriation made for this purpose, so,

Therefore, be it resolved that \$414.35 be transferred from the Contingent Fund to Acct. No. 536.

Motion made by Supervisor Corbett and seconded by Supervisor Schulfer that this resolution be tabled until the time when they approve all the bills. Motion carried on voice vote.

The clerk read the following resolution:

**RESOLUTION NO. 53**

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:  
Gentlemen:

Whereas, the Park Board and the Personnel Committee have met and reached agreement on various items in regards to the Park Board employees.

Therefore be it resolved, that the following be incorporated in the County Pay Plan:

	A	B	C	D	E
Parks Maintenance Man	\$150.00	\$160.00	\$170.00	\$180.00	\$190.00
	(plus living quarters)				

Be it further resolved, that the Park Board be authorized to exercise its judgment and discretion in the employment of part-time maintenance employees. As part of the understanding, the Park Board may hire employees that are over 65 years of age for limited part-time summer maintenance.

Personnel Committee  
(s) CRAIG CORBETT  
A. J. BABLITCH  
FABYAN WYSOCKI  
STANLEY KIRSCHLING  
SYLVESTER JURGELLA

Moved by Supervisor Corbett and seconded by Supervisor Kirschling that the resolution be adopted. A discussion followed. On roll call the clerk reported thirty-five (35) ayes and three (3) excused (Supervisors Corbett, Pflugardt and Guyant). Resolution adopted as read.

The clerk read to the supervisors the following resolution:

**RESOLUTION NO. 54**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
Gentlemen:

Whereas, the Judiciary Committee has considered the County Supplemental Salary paid to the Circuit Judge and the County Judge.

Therefore, be it resolved, that the Supplemental Salary be increased from \$50.00 per month to \$100.00 per month for both the Circuit Judge, and the County Judge.

Judiciary Committee  
(s) CRAIG CORBETT  
CARROL WINKLER  
HAMILTON VIETS  
CARL GREYAD  
HENRY W. STINSON

Moved by Supervisor Winkler and seconded by Supervisor Wysocki that the resolution be adopted. Motion made by Supervisor Schulfer that this resolution be referred to the Personnel Committee, seconded by Supervisor Dobbe.

Roll call by the clerk on this motion revealed thirty-three (33) ayes, four (4) naves (Supervisors Losinski, Krogwold, Danielski and Pflugardt), and one (1) excused (Supervisor Guyant). Motion carried and resolution referred to Personnel Committee.

The clerk read the following resolution:

**RESOLUTION NO. 55**

To the Honorable Chairman and the Portage County Board of Supervisors:

Whereas, our License Depots are receiving 1% of the fees on each license but not over five cents (5c), and

Whereas, most other counties are allowing their License Depots considerable more fees than Portage County, now

Therefore, be it resolved that the Portage County Board of Supervisors hereby authorize County Clerk License Dealers to receive part of the fees for the sale of various hunting and fishing licenses, in accordance with the following schedule, beginning with the 1966 licenses, and to be paid out from the County Clerk's License Fees Account:

License Fees	Total Fee	County's Share	Dealer's Share
Res. Small Game .....	.15	.10	.05
Res. Big Game .....	.15	.10	.05
Res. Fish .....	.15	.10	.05
NonRes. Fish .....	.30	.20	.10
Sportsmen's .....	.35	.20	.15

Be it further resolved, that the county clerk be authorized to pay dealers the commission due in accordance with this resolution by the last of February each year based upon the following conditions:

1. That the license dealers are current in the settlement of their accounts.
2. That the license dealer obtains all licenses from the County Clerk's Office.
3. Should any dealer be delinquent in the settlement of his account or should he obtain the non-resident fishing licenses directly from the Conservation Department he will have forfeited his right to commission from Portage County on all licenses for that period.

(s) A. P. DOBBE  
 BERNARD DANIELSKI  
 VILAS BEHR  
 JOHN BURNS, JR.  
 MELVIN MELUM  
 Conservation Committee

Moved by Supervisor Dobbe and seconded by Supervisor Behr that the resolution be adopted. The clerk reported thirty-six (36) ayes and two (2) excused (Supervisors Guyant and Kiefer). Resolution adopted as read.

The clerk read the following resolution:

#### RESOLUTION NO. 56

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas, the Personnel Committee and the Law Enforcement Committee have met and discussed the matter of hours that the Sheriff's Department should be on duty, and

Whereas, it was felt desirable to have around-the-clock active coverage for Portage County.

Therefore, be it resolved that the hours of active duty for the County Police shall be established at 42 hours per week and that they shall work in a schedule approved by the Sheriff and the Law Enforcement Committee to provide 24 hour per day active coverage of the county.

Be it further resolved, that to make it possible to provide the 24 hours per day coverage, two (2) additional men be hired as County Police Officers under the Law Enforcement Ordinance.

Law Enforcement Committee  
 (s) HAROLD MEHNE  
 G. B. LOVE  
 THEODORE SCHULFER  
 C. L. ITTNER  
 GALE L. WEST

Personnel Committee  
 (s) CRAIG CORBETT  
 A. J. BABLITCH  
 FABYAN WYSOCKI  
 STANLEY KIRSCHLING  
 SYLVESTER JURGELLA

Moved by Supervisor Corbett and seconded by Supervisor Mehne that the resolution be adopted. Sheriff Nick Check reported on this resolution. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Guyant and Klefer). Resolution adopted as read.

Motion made by Supervisor Corbett requesting permission for the Boys School Committee to meet at Wausau on October 28, 1965, motion seconded by Supervisor Mozuch.

A preliminary report on a hot-mix paving plant for county use was given by the Highway Committee. Ted Burant, Town of Sharon, reported the portable plant would cost from \$130,000 to \$150,000. A motion was made by Supervisor Corbett that the Highway Committee be instructed to prepare a written report on this hot-mix paving plant and pass out copies of it at the next Board meeting, seconded by Supervisor Mozuch.

Moved by Supervisor Pflugardt and seconded by Supervisor Wysocki that the meeting be adjourned until 2:00 P.M. Motion carried on voice vote. Meeting adjourned.

#### 2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed thirty-two (32) present and six (6) excused (Supervisors Mozuch, Bablitch, Zdroik, Grestad, Burant and Guyant). Chairman announced a quorum present.

The first order of business was a motion made by Supervisor Corbett that the Law Enforcement Committee be authorized to sign or make an agreement with the city to add an additional driver for the ambulance, seconded by Supervisor Behr. Roll call on this motion revealed twenty-nine (29) ayes and nine (9) excused (Supervisors Losinski, Mozuch, Bablitch, Zdroik, Grestad, Kirschling, Wysocki, Burant and Guyant). Motion carried.

Next order of business was the reading of the bills for the month of September, 1965. (Enter Supervisors Wysocki, Kirschling, Losinski and Burant).

The clerk read the following resolution:

#### RESOLUTION NO. 57

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors approve the payment of vouchers incurred during the month of September, 1965, and

Whereas, the various committees have approved vouchers in their departments and the chairman of the County Board has signed orders for purchases in all departments, now

Therefore, be it resolved that these vouchers for the month of September, 1965 be approved.

(s) A. P. DOBBE

Moved by Supervisor Corbett and seconded by Supervisor Winkler that the resolution be adopted. Roll call by the clerk revealed thirty-two (32) ayes and six (6) excused (Supervisors Losinski, Mozuch, Bablitch, Zdroik, Grestad and Guyant). Resolution adopted.

Motion made by Supervisor Viets that the Conservation

Committee come in with a report at the November meeting as to what federal or state aids are available for conservation purposes and give us a recommendation as to a program or way we might use these funds, seconded by Supervisor Frost. A discussion followed. Motion carried on voice vote.

Motion made by Supervisor Corbett that Resolution No. 52 be recalled to the floor, seconded by Supervisor Schulfer.

The clerk read the following resolution:

**RESOLUTION NO. 52**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, \$414.35 has been used by the Boys School Committee in making up the brochure promoting the location of the Boys School in Portage County, and

Whereas, there was no appropriation made for this purpose, so,

Therefore, be it resolved that \$414.35 be transferred from the Contingent Fund to Act. No. 536.

**BOYS SCHOOL COMMITTEE**

Moved by Supervisor Corbett and seconded by Supervisor Dobbe that the resolution be adopted. Roll call by the clerk revealed thirty-one (31) ayes and seven (7) excused (Supervisors Losinski, Mozuch, Bablitch, Zdroik, Grestad, Winkler and Guyant). Motion carried. Roll call on Resolution No. 52 revealed thirty-one (31) ayes and seven (7) excused (Supervisors Losinski, Mozuch, Bablitch, Zdroik, Grestad, Winkler and Guyant). Resolution adopted as read.

Petition for reconstruction of damaged bridge in the Town of Carson read by the clerk. Chairman Nat Kinney referred it to the Road and Bridge Committee.

Petition for the reconstruction of another bridge read by the clerk. Chairman Nat Kinney referred it to the Road and Bridge Committee also. This petition was for a bridge in the Town of Carson also.

The clerk read a letter from the Sheriff of Portage County, Nick Check, asking permission to attend the first annual Attorney General's Law Enforcement Conference to be held in Madison on October 26th and 27th, 1965. Moved by Supervisor Mehne and seconded by Supervisor West that he be granted this permission. Motion carried on voice vote.

The clerk read the following resolution:

**RESOLUTION NO. 53**

Be it hereby resolved, by the County Board of Supervisors of Portage County, Stevens Point, Wisconsin now in adjourned session assembled that the resolutions, petitions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) A. P. DOBBE

Moved by Supervisor Krogwold and seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-one (31) ayes and seven (7) excused (Supervisors Losinski, Mozuch, Bablitch, Zdroik, Grestad, Winkler and Guyant). Resolution adopted. Motion made by Supervisor Corbett and seconded by Supervisor West that the meeting be adjourned subject to the call of the chair. Motion carried on voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wis.

OFFICIAL PROCEEDINGS  
of the  
FALL SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
November 9, 1965  
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin, met in Fall Session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon on November 9, 1965.

Meeting called to order by the Honorable Nat Kinney, Chairman of the Board.

Carl F. Scheider, County Clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
Town of Almond, John Burns, Jr.  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry Stinson  
Town of Buena Vista, George Fletcher  
Town of Carson, Henry Doehr  
Town of Dewey, Edward Losinski  
Town of Eau Pleine, Carl Grestad  
Town of Grant, Craig Corbett  
Town of Hull, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Thomas Guyant  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Bablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Harry Precourt  
City of Stevens Point, First Ward, Chester Wisniewski  
City of Stevens Point, Second Ward, Harold Frost  
City of Stevens Point, Third Ward, Hamilton Viets

City of Stevens Point, Fourth Ward, Vilas Behr  
 City of Stevens Point, Fifth Ward, Earl Pflugardt  
 City of Stevens Point, Sixth Ward, Lawrence Goodnow  
 City of Stevens Point, Seventh Ward, Bernard Mozuch  
 City of Stevens Point, Eighth Ward, Sylvester Jurgella  
 City of Stevens Point, Ninth Ward, Nat Kinney  
 City of Stevens Point, Tenth Ward, Guy Love  
 City of Stevens Point, Eleventh Ward, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Ted Schulfer

The County Clerk reported thirty-two (32) present, one (1) absent (Supervisor Wysocki) and five (5) excused (Supervisors Corbett, West, Viets, Behr and Kirschling). Chairman announced a quorum present.

All present saluted the flag.

The chairman called for the reading of the minutes of the previous meeting. Supervisor Mozuch called attention to an error in the minutes. On Page Four (4) of the October, 1965, minutes Supervisor Mozuch's vote on Resolution No. 42 (Petition Resolution for Regional Airport) is shown as "Aye". Supervisor Mozuch stated he noted "Naye" on this resolution and moved that approval of the minutes of the previous meeting be delayed until the roll call vote is checked. Seconded by Supervisor Schulfer. Motion carried by voice vote.

The next order of business was the Annual Report of the County Park Commission, presented by Mr. Harry R. Noble, Commission President.

(Enter Supervisor Wysocki)

Mr. Noble first spoke about County lot rentals at Lake Emily and then continued his report with information on the new parks, the improvements at parks and the major expenditures of the Park Commission for the year. Mr. Noble also stated that it has been suggested that the Plover Park be donated to Stevens Point School District No. 1, since the park is used almost solely by the Roosevelt School. Next, Mr. Leo Gwidt, a Park Commissioner, gave a report on Federal Matching Funds available as aid on park and recreation projects. Mr. Gwidt said it is recommended that Portage County list the Bear Lake area as the first project to apply for Federal funds, as a winter recreation area, in the event that this site is not chosen for the State Training School for Boys. Mr. Horace Atkins concluded the report of the Park Commission by presenting a report on the income from park activities during the past year. Discussion followed the reports. Supervisor Kitowski spoke in favor of donating the Plover Park to the Stevens Point School District. Chairman Kinney suggested that the Finance Committee and the Park Commission meet on this matter and report their decision to the Board at the January meeting.

Motion by Supervisor Kitowski that the land be given to the school district for \$1.00, with stipulation in the deed that the land could not be resold or used for any other purpose. Seconded by Supervisor Fletcher. Motion by Supervisor Schulfer and seconded by Supervisor Wysocki that the motion be tabled until such time as the Finance Committee and the Park Commission can make a decision on this. Motion carried by voice vote. Motion by Supervisor Krogwald and seconded by Supervisor Losinski that the report of the Park Commission be accepted. Motion carried by voice vote.

Mr. Frank Guth, Portage County Civil Defense Director,

presented the Annual Report on Civil Defense. His two-part report outlined: (1) Plans for a Civil Defense Control Center in the County-City Building. (2) A Tabulation of Portage County Shelter Capability. Motioned by Supervisor Losinski and seconded by Supervisor Pflugardt that the Civil Defense Report be accepted. Motion carried by voice vote.

Mayor Ed Piotrowski presented a statistical report on the County Home, covering the number of New Admissions, Discharges and Deaths during the current year; the rates and types of care, and the number of people presently receiving each type of care. At the conclusion of his report, Mayor Piotrowski extended an invitation to the Members of the Board to attend a dinner at the County Home on November 10, 1965. Leland Knudtson, an accountant with the Rollin Mable firm, then presented the Financial Report and Statement of Operations for the County Home. A short discussion followed the reports. Motioned by Supervisor Schulfer and seconded by Supervisor Sroda that the reports on the County Home be accepted. Motion carried by voice vote.

Motioned by Supervisor Mozuch and seconded by Supervisor Schulfer that the meeting be adjourned until 2:00 P.M. Motion carried by voice vote.

2:00 P.M.

Meeting called to order by the Honorable Nat Kinney, Chairman. Roll call by the Clerk revealed thirty-four (34) present, none (0) absent and four (4) excused (Supervisors Krogwold, Swenson, Melum and Behr). Chairman announced a quorum present.

Supervisor Mozuch stated it had been found that a typographical error was made in the minutes of the October meeting. In the roll call vote on Resolution No. 42, Supervisor Mozuch's vote should be listed as "Naye" and Supervisor Bablitch's vote, which was not listed, should be "Aye". Total "Ayes" and "Nayes" remain the same. Motioned by Supervisor Mozuch that the Board accept the minutes as corrected without being read. Seconded by Supervisor Pflugardt. Motion carried by voice vote.

The next order of business was the election of two members to the County School Committee. Earl Olsen and Paul Kitowski, present members of the Committee, were nominated for re-election. Moved by Supervisor Losinski and seconded by Supervisor Jurgella that they be re-elected by unanimous ballot. Moved by Supervisor Dobbe and seconded by Supervisor Fletcher that the rules be suspended and the two officers be re-elected for a period of three years. Motion carried by voice vote.

Next business to come before the Board was the election of a Trustee for the Portage County Home to replace Milvern Jacklin, who is no longer eligible because of a change in residence. Persons nominated were Otto Skatland of the Village of Amherst and Walter Meilahn of Park Ridge. Moved by Supervisor Losinski and seconded by Supervisor Sroda that the Board proceed with an informal ballot. Motion carried by voice vote. Count of the ballots revealed Skatland - 22, Meilahn - 12. Moved by Supervisor Kitowski and seconded by Supervisor Mozuch that the informal ballot be declared formal. Motion carried by voice vote. Chairman Kinney declared Mr. Skatland elected for a term of three years and recommended that he be appointed immediately as the post is now vacant. Moved by Supervisor Corbett and sec-

ended by Supervisor Jurgella that the Chairman's recommendation be adopted. Motion carried by voice vote.

Chairman Kinney announced the next order of business as the appointment of a Veterans Service Officer. The clerk first read the following communications, all of which recommended that Mr. Donald Merdan be reappointed as Veterans Service Officer:

Communication No. 1 — From Mr. Floyd Engebretson, Commander, Disabled American Veterans, Schumann-Heink Chapter No. 30, Stevens Point, Wisconsin.

Communication No. 2 — From Victor Jakusz, Commander and Dave Manske, Adjutant, Berens-Scribner Post No. 6 of the American Legion, Stevens Point, Wisconsin.

Communication No. 3 — From Lester A. Doka, Selma Voight Post No. 22, American Legion, Amherst, Wisconsin.

Communication No. 4 — From American Legion of Almond, Wisconsin, Rath-Mead Post No. 339, Clifford A. Johnson, Adjutant.

Communication No. 5 — From Portage County Voiture 831, 40 et 8, Thomas Benson, Correspondent.

Communication No. 6 — From Portage County Council of the American Legion, Joseph Negard, Adjutant.

Communication No. 7 — From the Veterans Service Committee: Vilas Behr, Harold Mehne and Guy Love.

Moved by Supervisor Mehne and seconded by Supervisor Mozuch that Donald Merdan be appointed Veterans Service Officer for a term of four years by statute. Roll call by Clerk revealed: Ayes, thirty-four (34), Nays, None, Absent, None, Excused, four (4) (Supervisors Krogwold, Swenson, Melum and Behr). Chairman announced that Donald Merdan is hereby appointed Veterans Service Officer for a term of four years.

The Clerk next read a report compiled by the Portage County Highway Department regarding a proposed Hot Mix Plant for the County. Following the report, Mr. William Mengel, Road Construction Contractor, spoke in opposition to the proposed plant, stating that the County could purchase the hot mix at a lesser cost than they could produce it. Discussion followed. Moved by Supervisor Schülfer in view of the varied opinions, the matter be tabled and sent back to the Highway Committee. Seconded by Supervisor Dobbe. Further discussion followed. Moved by Supervisor Corbett and seconded by Supervisor Losinski that the report be accepted. Motion carried by voice vote.

The Clerk read the following resolution:

#### **RESOLUTION NO. 59**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas, the Personnel Committee has met with the various unions in regard to wages, and

Whereas the Wisconsin Statutes require that agreements shall be reduced to writing,

Therefore be it resolved, that the Personnel Committee be so authorized to sign agreements with the unions, amending the present contracts to meet the following provisions:

#### **In All Contracts:**

1. Thirty day time limits to be incorporated in two steps of the grievance procedure.
2. Insert a clause to the effect that when an employee goes

to an appointment with a doctor or dentist during working hours, such employee shall be penalized two times the amount of time lost, this time to be deducted from employees earned sick leave.

**Highway Contract:**

1. General increase of 3½% for hourly employees.
2. Merit increases under pay plan.
3. Time and one-half for Sundays and Holidays, as worked.
4. Scale adjustments for mechanics, nightwatchman, and gas truck operator.

**Courthouse Contract:**

1. Merit increases under pay plan.

**Law Enforcement Contract:**

1. Merit increases under pay plan.
2. Establish work week for County Police and Jailors at 42 hours.

**County Home Contract:**

1. Merit increases under pay plan.
2. Reduce work week to 40 hours.

Personnel Committee

(s) CRAIG CORBETT

A. J. BABLITCH

STANLEY KIRSCHLING

FABYAN J. WYSOCKI

SYLVESTER JURGELLA

Moved by Supervisor Corbett and seconded by Supervisor Jurgella that the rules be suspended and the resolution be brought to the floor. Roll call vote revealed: Ayes, thirty-one (31), Nays, None, Absent, one (1) (Supervisor Losinski), Excused, six (6) (Supervisors Krogwold, Schulfer, Swenson, Melum, Behr and Guyant). Motion carried.

Moved by Supervisor Corbett and seconded by Supervisor Bablitch that Resolution No. 59 be adopted. Supervisor Corbett explained the resolution further. Mr. Robert Oberbeck of Madison, Counsel for the three local unions involved, asked the Board to delay any action in this until the January meeting, in order that the unions could meet with the Personnel Committee and attempt to reach agreement on the contracts. Discussion followed and it was determined that adoption of the resolution would not prevent additional bargaining. Roll call vote on the resolution revealed: Ayes, twenty-seven (27), Nays, five (5) (Supervisors Losinski, Mozuch, Goodnow, Pflugardt and Kitowski), Absent, none, Excused, six (6) (Supervisors Krogwold, Schulfer, Swenson, Melum, Behr and Guyant.) Resolution adopted as read.

Motioned by Supervisor Mozuch and seconded by Supervisor Goodnow that the meeting be adjourned until 10:00 a.m., Wednesday, November 10th. Motion carried by voice vote. Meeting adjourned.

November 10, 1965 — 10:00 A.M.

## SECOND DAY

Meeting called to order by the Honorable Nat Kinney, Chairman of the Portage County Board of Supervisors.

Carl F. Scheider, County Clerk, called the roll and reported thirty-one (31) present, five (5) absent (Supervisor Viets, Love, Wysocki, Ittner and Winkler), two (2) excused (Supervisors Mozuch and Jurgella). Chairman announced a quorum present.

Very Rev. Msgr. James Finucan of St. Joseph's Catholic

Church gave the invocation. All present saluted the flag.

Moved by Supervisor Corbett and seconded by Supervisor Mehne that the Board resolve themselves to a Committee as a whole for the purpose of the public hearing on the budget. Motion carried by voice vote.

2:00 P.M.

Meeting called to order by Hon. Nat Kinney, Chairman. Roll call by the County Clerk revealed: thirty-four (34) present, one (1) absent\*, three (3) excused (Supervisors Jurgella, Grestad and Dobbe).

Motion made by Supervisor Schulfer and seconded by Supervisor Sroda to reconvene from Committee to County Board. Motion carried by voice vote.

Moved made by Supervisor Kiefer and seconded by Supervisor Wysocki that the meeting be adjourned until Friday, November 12th at 10:00 A.M. Motion carried by voice vote. Meeting adjourned.

\* (Supervisor Frost)

November 12, 1965 — 10:00 A.M.

## THIRD DAY

Meeting called to order by the Honorable Nat Kinney, Chairman. Roll call by Clerk revealed: thirty-six (36) present, one (1) absent (Supervisor Burant), one (1) excused (Supervisor Losinski. Chariman announced a gourmu present.

Rev. Vern Holtan of the Trinity Lutheran Church gave the invocation. All present saluted the flag.

(Enter Supervisors Losinski and Burant).

Chairman announced the first order of business as the adoption of the budget. It was decided to first give consideration to any resolutions which would affect the budget.

The Clerk read the following resolution:

### RESOLUTION NO. 60

To the Honorable Chairman and Members of the Portage County Board of Supervisor:  
Gentlemen:

Whereas, the County Board must establish the salary or per diem for elected County Officials prior to the filing of the nomination papers,

Therefore be it resolved, that the Per Diem to be paid for the office of County Board Supervisor shall be \$14.00 per day for both Board and Committee Meetings, subject to the limitations placed by the Wisconsin Statutes.

Effective date of this resolution for payment purposes will be the date of organization of the new County Board in April, 1966.

(s) CRAIG CORBETT

(s) JOE SRODA

FABYAN J. WYSOCKI

HARRY PRECOURT

STANLEY KIRSCHLING

EARL J. PFLUGARDT

HENRY SWENSON

THOMAS GUYANT

BERNARD DANIELSKI

G. B. LOVE

HAROLD MEHNE

HAMILTON VIETS

THEODORE J. SCHULFER

GALE WEST

Motioned by Supervisor Viets and seconded by Supervisor Mehne that the resolution be adopted. On roll call, the Clerk reported seventeen Ayes (17) (Supervisors Corbett, Danielski, Schulfer, Swenson, West, Viets, Zdroik, Mehne, Jurgella, Kirschling, Wysocki, Love, Precourt, Sroda, Pflugardt, Guyant and Dobbe), twenty-one (21) Nays (Supervisors Losinski, Frost, Mozuch, Bablitch, Kiefer, Krogwold, Melum, Doehr,

Bender, Behr, Grestad, Stinson, Burant, Ittner, Goodnow, Winkler, Burns, Wisniewski, Kitowski, Fletcher and Kinney). Resolution lost.

The Clerk read the following resolution:

**RESOLUTION NO. 61**

To the Honorable Members of the County Board of Supervisors:

Whereas, the assistant secretary of the County Extension Office is now being employed more than half time, and

Whereas, there is need for more help in that office,

Therefore, be it resolved, that this be made a full-time position at a classification to be determined by the Personnel Committee.

(s) RUSSELL KROGWOLD	(s) FABYAN J. WYSOCKI
HENRY DOEHR	SYLVESTER JURGELLA
HARRY J. PRECOURT	A. J. BABLITCH
NAT KINNEY	STANLEY KIRSCHLING
CRAIG CORBETT	

Moved by Supervisor Krogwold and seconded by Supervisor Precourt that the resolution be adopted. A roll call vote by the Clerk revealed thirty-eight (38) Ayes. Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 62**

To The Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Rosholt Free Fair Association has gone on record to permit entries only from 4-H Members to qualify for premiums on exhibits at the fair, and

Whereas, this is a movement for the promotion and education for young people in agriculture in Portage County, and

Whereas, over \$3,400.00 was paid out to 4-H Members in the County of Portage for premiums on exhibits in 1965.

Therefore, the officers of the Rosholt Fair Board request and will greatly appreciate it if an additional \$500.00 be added to the budget for the Fair in 1966 which will be of great importance to help pay exhibited premiums. We thank you.

Rosholt Fair Board Officers

(s) ARTHUR DOEDE, Pres.
RUSSELL L. WROLSTAD, Secy.
VERNON L. ROSHOLT, Treas.
A. P. DOBBE, Supervisor

Moved by Supervisor Dobbe and seconded by Supervisor Doehr that the resolution be brought to the floor. Roll call by clerk revealed thirty-seven (37) ayes and one (1) naye (Supervisor Behr). Motion carried. The clerk re-read the resolution. Moved by Supervisor Corbett and seconded by Supervisor Kirschling that the resolution be adopted. Discussion on whether the budgets of both the Amherst and Rosholt Fairs should be raised \$500.00 followed. Moved by Supervisor Corbett and seconded by Supervisor Swenson that the resolution be tabled until the Board can examine the budget and consider adopting the same amount for each fair. Short discussion followed. Moved by Supervisor Corbett that his own tabling motion be amended so that Supervisors Dobbe and Guyant bring in a resolution immediately to cover both the Amherst and Rosholt Fairs. Seconded by Supervisor Losinski. Motion carried by voice vote.

Announced by the chairman that the Board will now begin the adoption of the budget. Moved by Supervisor Corbett

and seconded by Supervisor Schulfer that the budget be adopted as submitted by the Finance Committee. Requested by Supervisor Corbett that the budget be read. Discussion followed. Budget read by Dale Wittman, Accountant with the Rollin R. Mabie firm. The first category to be considered was General Government-Estimated Expenditures.

County Board — \$22,000.00 proposed and adopted.

County Clerk — \$20,679.40 proposed. Moved by Supervisor Corbett and seconded by Supervisor Mozuch that the County Clerk Budget be increased by \$420.00 for salary increases. Motion carried by voice vote. \$21,099.40 adopted.

County Clerk — Outlay — No amount proposed.

County Treasurer — \$12,050.00 proposed and adopted.

Assessment and Tax Roll — \$16,830.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Kirschling that \$360.00 be added to the Assessment and Tax Roll Budget for pay increases already granted. Motion carried by voice vote. \$17,190.00 adopted.

District Attorney — \$13,970.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Schulfer that the District Attorney budget be increased \$120.00 for salary increases. Motion carried by voice vote. \$14,090.00 adopted.

Family Court Commissioner — \$2,600.00 proposed and adopted.

Courts — \$55,550.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Dobbe that the Courts Budget be increased by \$540.00 for salary increases. Motion carried by voice vote. \$56,090.00 adopted.

Courts — State Special Charge — \$9,000.00 proposed and adopted.

Coroner — \$2,300.00 proposed and adopted.

County-City Building Commission — \$47,852.93 proposed. Moved by Supervisor Corbett and seconded by Supervisor Bablitch that the budget be decreased by \$780.00. Supervisor Corbett explained that the cut is due to the fact that the proposed amount includes funds for a two-step pay raise requested, and only a one-step pay raise was granted. Motion carried by voice vote. \$47,072.93 adopted.

Elections — \$4,000.00 proposed and adopted.

Special Accounting and Auditing — \$2,500.00 proposed and adopted.

Property and Liability Insurance — \$7,150.00 proposed and

County Property Committee — \$1,500.00 proposed and adopted.

TOTAL — General Government — Estimated Expenditures \$218,642.33.

The second category to be read was the "Protection of Person and Property" — Estimated Expenditures.

Law Enforcement Division — \$117,880.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Sroda that the Law Enforcement budget be increased by \$1,560.00 for salary increases. Supervisor Mehne read a letter from Sheriff Nick Check recommending that three officers be added to the County Sheriff's Department. Moved by Supervisor Wysocki and seconded by Supervisor Schulfer that the letter be placed on file and the items mentioned be further pursued. Discussion followed on whether this should be acted on immediately. Supervisor Wysocki withdrew his motion. Moved by Supervisor Corbett and seconded by Supervisor Ittner that

the Law Enforcement Division make a study on this and report as soon as feasible to the County Board. Following the Board discussed the possibility of the Law Enforcement Committee preparing some statistics on the matter for the afternoon session. Moved by Supervisor Viets and seconded by Supervisor Pflugardt that the motion be tabled until the afternoon session. Motion carried by voice vote. Supervisor Corbett requested a vote on his original motion that the Law Enforcement budget be increased by \$1,560.00. Moved by Supervisor Losinski and seconded by Supervisor Goodnow that the original motion be tabled until the afternoon session. Roll call by clerk revealed twenty (20) ayes, (Supervisors Losinski, Frost, Kiefer, Krogwold, Danielski, Swenson, Melum, West, Viets, Doehr, Zdroik, Mehne, Grestad, Wysocki, Stinson, Goodnow, Precourt, Pflugardt, Fletcher and Dobbe), sixteen (16) naves (Supervisor Bablitch, Corbett, Schulfer, Bender, Behr, Kirschling, Burant, Love, Ittner, Winkler, Burns, Sroda, Guyant, Wisniewski, Kitowski and Kinney) and two (2) excused (Supervisors Mozuch and Jurgella). Motion carried.

Moved by Supervisor Corbett and seconded by Supervisor Pflugardt that the rules be suspended in order to hear Dr. Albin Sowka talk on the Sheltered Workshop project. Motion carried by voice vote.

Dr. Sowka explained the Sheltered Workshop project and asked that the budget allotment for the project be increased from \$5,000.00 to \$10,000.00. Mr. William Siebert, City Comptroller, and Mr. Eugene Fick of the Sheltered Workshop made further remarks on the project. Discussion followed. Moved by Supervisor Bablitch and seconded by Supervisor Wisniewski that the budget be amended to provide an additional \$5,000.00 for the Sheltered Workshop, thereby making it a total of \$10,000.00, without any condition that the City furnish the wing of the Old Armory but with a strong urging or endorsement that the City provide the quarters as asked for by the group, including the necessary utilities, free of charge. Moved by Supervisor West and seconded by Supervisor Losinski that Supervisor Bablitch's motion be amended that the City would also heat the building and furnish it free of charge. Further discussion followed. Roll call vote on the amendment only revealed: twenty-three (23) ayes, fourteen (14) naves (Supervisors Bablitch, Schulfer, Viets, Behr, Jurgella, Wysocki, Love, Ittner, Goodnow, Pflugardt, Guyant, Wisniewski, Kitowski and Kinney), one (1) excused (Supervisor Mozuch). Amendment carried. Roll call vote on original motion revealed: thirty-seven (37) ayes, no naves, one excused (Supervisor Mozuch). Motion adopted.

Moved by Supervisor Corbett and seconded by Supervisor Bablitch that the meeting be adjourned until 2:00 P.M. Motion carried by voice vote. Meeting adjourned.

#### **November 12, 1965 — 2:00 P.M.**

Meeting called to order by Honorable Nat Kinney, Chairman. Roll call by Clerk revealed thirty-five (35) present, none absent, three (3) excused (Supervisors Mozuch, Corbett and Dobbe). Chairman announced a quorum present. The first order of business announced by the Chairman was the report of the City and Regional Libraries.

(Enter Supervisor Dobbe)

Moved by Supervisor Schulfer and seconded by Supervisor Sroda that the budget hearings be suspended in order to hear the groups representing the city library and the regional

reference library. Motion carried by voice vote.

Mr. C. W. Nason, Jr., Miss Beaulah Larson of the Stevens Point Public Library, and Mr. Wayne Bassett, Director of the Wausau Library, first presented a report on the Wisconsin Valley Library Reference Service and asked that the Board appropriate the amount necessary for Portage County to join this service. (Enter Supervisor Corbett)

Mr. Bassett, a member of the Regional Library Board, advised that if Portage County joins this service, a member of the Portage County Board of Supervisors must be appointed to the Regional Library Board for a term of one year the first term and two years thereafter. Traveling expenses (mileage and meals) for this member will be paid by the Regional Library Board, but no per diem will be paid. Discussion followed. Moved by Supervisor Losinski and seconded by Supervisor Corbett that the report be accepted. Motion carried by voice vote.

Next, Mr. C. W. Nason, Jr., speaking as a member of the Stevens Point Library Board, asked that the Board approve a \$4,200.00 appropriation in the budget for the Stevens Point Public Library. Mr. Nason explained that if this appropriation is made, it will not be necessary for the library to charge for cards for people who reside outside of the city limits. Discussion followed. Moved by Supervisor Corbett and seconded by Supervisor Pflugardt that the report be accepted. Motion carried by voice vote.

The hearing on the budget was resumed, beginning with the Law Enforcement Division. Moved by Supervisor Corbett and seconded by Supervisor Sroda that the Law Enforcement budget be increased by \$1,560.00 for salary increases. Supervisor Mehne, in reference to Sheriff Check's letter requesting three additional officers, presented statistics on the number of county police in surrounding counties, as compared to Portage County. Discussion followed. Supervisor Corbett's motion for increasing the Law Enforcement budget by \$1,560.00 was carried by voice vote. \$119,440.00 adopted.

Crime Laboratory — State Special Charge — \$536.25 proposed and adopted.

Dance Supervisor — \$4,000.00 proposed and adopted.

Register of Deeds — \$15,060.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Kirschling that the Register of Deeds budget be increased by \$360.00 for salary increases. Motion carried by voice vote. \$15,420.00 adopted.

Register of Deeds — Outlay — No amount proposed.

Civil Defense — \$4,500.00 proposed and adopted.

Bounties and Wildlife — \$2,650.00 proposed. Moved by Supervisor Viets that the \$2,650.00 for Bounties and Wildlife be deleted from the "Protection of Person and Property" category and added to the Conservation figure in the Unclassified Section, to be used by the Conservation Committee in establishing and maintaining a rifle range for Portage County or such other uses as they deem advisable. Seconded by Supervisor Frost. Discussion followed. Moved by Supervisor Kitowski that Supervisor Viets' motion be amended to leave \$1,500.00 for bounties and to put \$2,300.00 in the Conservation Budget. Amendment seconded by Supervisor Doehr. Further discussion followed. Roll call vote on Supervisor Viets' motion revealed seven (7) ayes (Supervisors Frost, Bablitch, Viets, Behr, Wysocki, Love and Ittner), thirty (30) nays, one (1) excused (Supervisor Mozuch). Motion lost.

No call for a vote on Supervisor Kitowski's amendment. \$2,650.00 adopted.

Fire Suppression — State Special Charge — \$174.15 proposed and adopted.

Boys' School — No amount proposed.

TOTAL — Protection of Person and Property — \$146,720.40.

The next category to be read was that of Health — Estimated Expenditures.

Sheltered Workshop — \$5,000.00 proposed. Raised to \$10,000.00 by a motion adopted in the morning session.

Vital Statistics — \$400.00 proposed and adopted.

Patients at County Sanatoria — \$61,663.33 proposed and adopted, however, Supervisor Bablitch recommended that this figure be checked as it is a state special charge and seems very high. County Clerk advised that Judge Levi is checking with the State on this matter at this time.

County Nurse — \$25,220.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Kirschling that the County Nurse Budget be increased by \$1,020.00 for salary increases. Supervisor Pflugardt requested that Supervisor Corbett give a breakdown of the salary increases granted. Supervisor Corbett explained that this figure includes salary increases for all the members of the County Nurse Staff with the exception of the Secretary to the County Nurse, who is not eligible for a pay increase at this time. Discussion followed. Moved by Supervisor Pflugardt and seconded by Supervisor Kitowski that Supervisor Corbett's motion be amended to include a \$20.00 per month pay raise for the Secretary in the County Nurses Department. Discussion on the amendment followed. On roll call vote on the amendment only, the Clerk reported ten (10) ayes (Supervisors Kiefer, Krogwold, Swenson, Doehr, Zdroik, Goodnow, Precourt, Sroda, Pflugardt and Kitowski), twenty-six (26) nays, one (1) excused (Supervisor Mozuch) and one (1) present (Supervisor Jurgella). Amendment lost. Supervisor Corbett's original motion carried by voice vote. \$26,240.00 adopted.

Mental Health — \$5,000.00 proposed and adopted.

TOTAL — Health — Estimated Expenditures — \$103,303.33.

The next category to be read was that of Highways and Other Transportation — Estimated Expenditures.

Highway Administration — \$16,500.00 proposed and adopted.

Highway Committee — \$2,400.00 proposed and adopted.

Highway Incidental Labor Costs — \$105,000.00 proposed and adopted.

Maintenance C.T.H.S. — \$289,500.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Burant that the budget be increased by \$13,980.00 for salary increases. Motion carried by voice vote. \$303,480.00 adopted.

Highway Equipment — \$240,000.00 proposed and adopted.

Snow Removal — \$90,000.00 proposed and adopted.

Materials and Supplies — \$110,000.00 proposed and adopted.

County Aid Bridges — \$11,000.00 proposed. Moved by Supervisor Corbett that the budget be increased by \$720.70 for additional bridge aid submitted after the claims were approved. Seconded by Supervisor Winkler. Motion carried by voice vote. \$11,720.70 adopted.

Construction C.T.H.S. — \$182.00.00 proposed and adopted.

Airport — No amount proposed. Chairman asked Supervisor Losinski if any amount should be designated in the budget at this time for the airport. Supervisor Losinski

replied it was not necessary at this time.

TOTAL—Highway and Other Transportation—\$1,061,100.70.

The next category to be read was Education and Recreation — Estimated Expenditures.

County Superintendent of School — No amount proposed.

County School Committee — \$140.00 proposed and adopted.

Tuition — Outside Training Schools — \$359.30 proposed and adopted.

Co. Special School — Handicapped — \$5,000 proposed and adopted.

Aid to Common Schools — \$53,909.34 proposed. County Clerk stated that another bill was received in this category and the amount of this bill, \$684.32, must be added to the Aid to Common Schools budget. Moved by Supervisor Corbett and seconded by Supervisor Mehne that \$684.32 be added to the budget to cover the additional bill. Motion carried by voice vote. \$54,593.66 adopted.

Agricultural Extension Work — \$19,208.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the budget be increased by \$1,980.00 for salary increases. Motion carried by voice vote. \$21,188.00 adopted.

County Parks — \$26,555.00 proposed and adopted.

Fairs — \$3,000.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Sroda that the rules be suspended in order to hear a resolution submitted by Supervisors Dobbe and Guyant regarding the fairs. Motion carried by voice vote.

The Clerk read the following resolution:

#### RESOLUTION NO. 63

To the Honorable Chairman and Supervisors of the Portage County Board:

Gentlemen:

Whereas, there is need for additional monies to pay the premium lists for the two fairs in Portage County,

We, members of this Board and also Fair Board officials, are requesting an additional \$500.00 be put in the Budget for each fair, namely the Rosholt Free Fair at Rosholt and the Portage County Fair at Amherst, Wisconsin.

(s) A. P. DOBBE

THOMAS GUYANT

Moved by Supervisor Dobbe and seconded by Supervisor Swenson that the resolution be adopted. Resolution adopted by unanimous voice vote. \$4,000.00 adopted as the Fairs Budget.

Area Horticulture Agent — \$200.00 proposed and adopted.

Library — Stevens Point — \$4,200.00 proposed and adopted.

County Parks — Special — No Amount Proposed.

Regional Reference Library — \$3,400.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that this item be deleted from the Budget. Discussion followed. Roll call vote revealed ten (10) ayes (Supervisors Bablitch, Krogwold, Corbett, Danielski, Doehr, Zdroik, Behr, Jurgella, Burant and Kitowski), twenty-six (26) nays, two (2) excused (Supervisors Mozuch and Schulfer). Motion lost. Budget for Regional Reference Library adopted as \$3,400.00.

TOTAL — Education and Recreation — \$119,635.96.

Moved by Supervisor Wysocki and seconded by Supervisor Doehr that the meeting be adjourned until Monday, November 15, 1965 at 10:00 A.M. Motion carried by voice vote. Meeting adjourned.

## FOURTH DAY

November 15, 1965 — 10:00 A.M.

Meeting called to order by the Honorable Nat Kinney, Chairman. Roll call by Clerk revealed thirty-five (35) present, two (2) absent (Supervisors Bablitch and Ittner) and one (1) excused (Supervisor Jurgella). Chairman announced a quorum present. All present saluted the flag.

Chairman announced the first order of business as the reading of a communication. The Clerk read the communication, addressed to Supervisor Precourt from Mrs. Albert Horn, President, Stevens Point Area Council of Parents and Teachers, which invited all Supervisors to attend a program on mental health to be held on November 30. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

The Chairman announced that the Board would now continue with the adoption of the budget. The first category to be read was Charities and Corrections — Estimated Expenditures.

Welfare Administration \$123,280.00 proposed. Moved by Supervisor Corbett and seconded by Supervisor Schulfer that the budget be increased \$4,148.00 for salary increases. Motion carried by voice vote. \$127,428.00 adopted.

Portage County Home — \$220,000.00 proposed and adopted. Supervisor Corbett stated that \$11,500.00 was granted in pay increases for the County Home, but that this amount is already included in the proposed figure.

Infirmary Building — No amount proposed.

Outdoor Poor Relief — \$2,500.00 proposed and adopted.

Surplus Commodity Program — \$12,000 proposed. Short discussion followed the reading of the proposed amount. Moved by Supervisor Mozuch and seconded by Supervisor Doebr that the Board accept the \$12,000.00 allotted for Surplus Commodities as in previous years. Further discussion followed. Motion carried by voice vote. \$12,000.00 adopted.

Old Age Assistance — \$370,00.00 proposed and adopted.

Aid to Disabled — \$95,000.00 proposed and adopted.

Aid to Blind — \$5,000.00 proposed and adopted.

Aid to Dependent Children — \$175,000.00 proposed and adopted.

Veterans Relief — \$1,700.00 proposed and adopted.

Veterans Service Office — \$11,847.00 proposed. Moved by Supervisor Corbett that the budget be increased by \$300.00 for salary increases. Seconded by Supervisor Schulfer. Motion carried by voice vote. \$12,147.00 adopted.

Care of Veterans Graves — \$1,365.00 proposed and adopted.

Insane in Outside Institutions — State Special Charge — \$96,496.95 proposed and adopted.

Industrial School for Girls — State Special Charge — \$516.89 proposed and adopted.

Industrial School for Boys — State Special Charge — \$744.32 proposed and adopted.

State Reformatory — State Special Charge — \$893.82 proposed and adopted.

Wisconsin Colonies and Training Schools — State Special Charge — \$9,632.69 proposed and adopted.

Schools for Dependent Children — State Special Charge — \$7,621.93 proposed and adopted.

Temporary Care of Dependent Children — \$2,500.00 proposed and adopted.

State General Hospital — State Special Charge — \$18,866.51 proposed and adopted.

State Orthopedic Hospital — State Special Charge — \$2,971.70 proposed and adopted.

Other Hospitalization — \$20,000.00 proposed and adopted.  
Division of Corrections — State Special Charge — \$84.75 proposed and adopted.

TOTAL — Charities and Corrections — \$1,182,469.56.

The next category to be read was Indebtedness — Estimated Expenditures.

Principal — Building Bonds — \$100,000.00 proposed and adopted.

Interest — Building Bonds — \$32,812.50 proposed. Dale Wittman, Accountant with the Rollin R. Mabie firm, advised that the proposed amount is incorrect and should be changed to \$33,937.50. Moved by Supervisor Losinski and seconded by Supervisor Kirschling that the budget for Interest on Building Bonds be changed to \$33,937.50. Motion carried by voice vote.

TOTAL — Indebtedness — Estimated Expenditures — \$133,957.50.

The last category to be read under “Estimated Expenditures” was the Unclassified.

Conservation — \$1,000.00 proposed. Discussion on the Conservation Budget. Moved by Supervisor Corbett and seconded by Supervisor Frost that \$500.00 be restored to the Conservation budget on the condition that they show some progress. Moved by Supervisor Schulfer and seconded by Supervisor Dobbe that Supervisor Corbett’s motion be amended to remove \$500.00 from the Bounties and Wildlife budget and put this amount in the Conservation fund. Further discussion followed. (Enter Supervisor Ittner)

Voice vote called for on Supervisor Schulfer’s amendment only. The Chairman announced that the naves have it. Supervisor Schulfer requested a roll call vote on the Amendment. Roll call vote revealed twelve (12) ayes (Supervisors Kiefer, Danielski, Schulfer, Melum, Viets, Love, Precourt, Pflugardt, Wisniewski, Kitowski, Fletcher and Dobbe), twenty-four (24) naves and two (2) excused (Supervisors Bablitch and Jurgella). Amendment lost. Further discussion was held on the original motion, followed by a roll call vote on the motion which revealed twenty-seven (27) ayes, nine (9) naves (Supervisors Losinski, Kiefer, Schulfer, Melum, Bender, Zdroik, Goodnow, Wisniewski and Kitowski) and two (2) excused (Supervisors Bablitch and Jurgella). Motion carried. \$1,500.00 adopted as the Conservation Budget.

Tax Deed Expense — \$200.00 proposed and adopted.

Retirement Fund — \$18,500.00 proposed and adopted.

Social Security Fund — \$10,000.00 proposed and adopted.

Employees Hospital Insurance — \$3,700.00 proposed and adopted.

Postage Meter — \$2,000.00 proposed and adopted.

Sundry Unclassified — \$150.00 proposed and adopted.

Zoning — No amount proposed. Supervisor Wysocki requested that a resolution regarding zoning be read at this time. Moved by Supervisor Corbett and seconded by Supervisor Wysocki that the rules be suspended so that the resolution can be read. Motion carried by voice vote.

The Clerk read the following resolution.

**RESOLUTION NO. 64**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Planning and Zoning Committee is engaged in the project of preparing a comprehensive zoning ordinance to replace the present County Interim Zoning Ordinance, and

Whereas, there will be certain expenses incurred by the Planning and Zoning Committee in printing the comprehensive zoning ordinance, in publication of public hearing notices, in preparing land use maps, etc.,

Therefore be it resolved, that \$500.00 be provided in the 1966 Portage County Budget for the use of the Planning and Zoning Committee in their county zoning work.

Dated: November 12, 1965

Planning and Zoning Committee  
(s) FABYAN J. WYSOCKI  
HAMILTON VIETS  
JOHN BURNS, JR.  
CARROLL WINKLER  
EDWARD LOSINSKI

Moved by Supervisor Viets and seconded by Supervisor Zdroik that the resolution be adopted. Discussion followed. Roll call vote on the resolution revealed thirty-six (36) ayes, no nays and two (2) excused (Supervisors Bablitch and Jurgella). Resolution adopted as read.

Retirement Fund Litigation — No amount proposed.

Weed Notice — \$325.00 proposed and adopted.

TOTAL — Unclassified — Estimated Expenditures — \$36,875.00.

TOTAL ESTIMATED EXPENDITURES — \$3,002,684.78.

Next, Mr. Witman read the Estimated Revenues which are as follows:

**TAXES**

Income Tax for County — \$130,000.00.

Inheritance Tax for County — \$6,000.00.

Utility Tax from State — \$68,000.00.

Forest Crop Tax from Districts — \$400.00.

Interest on Taxes — \$10,000.00.

**FEES AND COSTS**

County Clerk Fees — \$2,400.00.

County Court Fees — Probate — \$1,800.00.

Circuit Court Fees — \$14,000.00.

Sheriff's Fees — \$2,700.00.

Register of Deeds Fees — \$15,900.00.

Suit Tax for County — \$1,000.00.

**LICENSES AND PERMITS**

Dance Licenses and Permits — \$4,200.00.

**FINES AND FORFEITURES**

County Ordinance Forfeitures — \$10,000.00.

Bond Defaults — \$10,000.00.

Penal Fines — \$5,000.00.

**GIFTS AND GRANTS**

State Aid for County Nurse — \$1,000.00.

State Aid for County Special Schools — \$5,000.00.

State Aid for Welfare Administration — \$72,242.00 estimated. Moved by Supervisors Corbett and seconded by Supervisor Wysocki that this be increased by \$2,429.00 for reimbursement of salary increases. Motion carried by voice vote. \$74,671.00 adopted.

State Aid for Old Age Assistance — \$304,890.00 estimated. Mr. Wittman explained this category further after a question

by Supervisor Corbett.

State Aid for Blind Assistance — \$3,300.00.

State Aid for Disabled Assistance — \$71,060.00.

State Aid for Dependent Children — \$136,325.00.

#### OTHER GENERAL REVENUE

Profit on Tax Deed Sales — \$100.00 estimated. Supervisor Losinski questioned this and a short discussion followed.

County Parks — \$3,000.00 estimated. Discussion on the revenue. Moved by Supervisor Kitowski and seconded by Supervisor Schulfer that the revenue be raised from \$3,000.00 to \$4,000.00. Motion carried by voice vote. \$4,000.00 adopted.

Board of Prisoners at County Jail — \$4,000.00.

Sundry Unclassified — \$50.00.

County Ambulance — \$250.00.

Historical Society — \$50.00.

Civil Defense — \$1,500.00.

Portage County Home — \$244,000.00.

County-City Building Commission — \$12,920.00 estimated. Moved by Supervisor Corbett and seconded by Supervisor Sroda that this revenue be reduced by \$210.00 because a two-step salary increase was not granted and the City's share of the proposed two-step increase was included in the revenue figure. A one-step pay increase was granted and the \$210.00 constitutes the difference in the City's share. Motion carried by voice vote. \$12,710.00 adopted.

Interest on Investments — \$500.00.

Area Horticultural Agent — \$200.00.

TOTAL GENERAL REVENUES — \$1,145,006.00.

#### HIGHWAY REVENUES

State — C.T.H.S. Maintenance — \$305,000.00.

State — F.A.S. Projects — \$2,000.00.

State — Supervisors, Records and Reports — \$2,000.00.

Highway Machinery — \$240,000.00.

Materials and Supplies — \$110,000.00.

Incidental Labor Costs — \$105,000.00.

TOTAL HIGHWAY REVENUES — \$764,000.00.

TOTAL FOR ALL REVENUES — \$1,909,006.00.

Mr. Wittman then read the following items:

Analysis of Net Highway Tax Levies, total for which is \$297,100.70.

Anticipated Unexpended or Unappropriated Balances and Surpluses — December 31, 1965 — Total Net Amount Available — \$155,000.00.

Mr. Wittman reviewed the final budget totals:

Total Expenditures ..... \$3,002,684.78

Less: All Revenues ..... 1,909,006.00

New Total ..... 1,093,678.78

Add:

Contingent Appropriation — \$20,000.00.

Contingent Salary Increases — Proposed Total \$22,000.00

Moved by Supervisor Corbett and seconded by Supervisor Kitowski that this figure be deleted. Motion carried by voice vote.

New Total ..... \$1,113,678.78

Less:

Unencumbered Surplus Funds Applied — \$10,000.00 proposed total. Moved by Supervisor Kitowski and seconded by Supervisor Corbett that the Surplus Fund be increased from \$10,000.00 to \$20,000.00. Discussion followed. Motion carried

by voice vote.

Proposed County Tax Levy .....\$1,093,678.78

Moved by Supervisor Corbett and seconded by Supervisor Kitowski that the budget be accepted as corrected. On roll call vote, the Clerk reported thirty-six (36) ayes, no naves and two (2) excused (Supervisors Bablitch and Jurgella) Motion carried.

Supervisor Losinski requested the new tax rate figure. Mr. Wittman advised it will be 6.0534 per thousand as compared to 6.0698 last year.

Moved by Supervisor Corbett and seconded by Supervisor Schulfer that the County Clerk furnish each member of the County Board with two copies of the corrected budget as soon as possible. Motion carried by voice vote.

Mr. Wittman next presented the Auditor's Annual Report. Discussion followed. Moved by Supervisor Schulfer and seconded by Supervisor Wysocki that the report be accepted. Motion carried by voice vote.

Moved by Supervisor Kitowski and seconded by Supervisor Sroda that the Rollin Mabie firm be retained as Auditors for the next year. Motion carried by voice vote.

The Chairman announced the next order of business as the adoption of the resolutions.

Moved by Supervisor Wysocki and seconded by Supervisor Kitowski that the meeting be adjourned until 2:00 P.M. Motion carried by voice vote. Meeting adjourned.

**November 15, 1965 — 2:00 P.M.**

Meeting called to order by the Honorable Nat Kinney, Chairman. Roll call by the Clerk revealed thirty-two (32) present, two (2) absent (Supervisors Ittner and Wisniewski) and four (4) excused (Supervisors Mozuch, Bablitch, Bender and Jurgella). The Chairman announced a quorum present.

The first order of business announced was the adoption of the resolutions.

The Clerk read the following resolution:

**RESOLUTION NO. 65**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Highway Committee has determined it is necessary to replace the 1956 Front End Loader at an approximate cost of \$6,000.00 for the County Highway Department and,

Whereas, funds are available in the Highway Machinery Earnings Account.

Therefore Be It Resolved, that the Highway Committee be given authority by the Portage County Board of Supervisors to replace the Front End Loader with a new one for the Highway Department.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant and seconded by Supervisor Doehr that the resolution be adopted, (enter Supervisor Wisniewski). Roll call vote revealed thirty-two ayes (32), one (1) naye (Supervisor Wysocki) and five (5) excused Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolutions:

**RESOLUTION NO. 66**

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

Whereas, the County Highway Committee has determined it necessary to purchase new machinery to do road construction, improvement and maintain the highways of Portage County, and

Whereas, funds are available after transfer of \$27,600.00 from the Maintenance Fund to Machinery Fund.

Therefore be it resolved, that the Highway Committee be authorized to purchase a Front End Loader and a Steamer at an approximate cost of \$27,600.00.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

**RESOLUTION NO. 67**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the County Highway Committee has determined it necessary to purchase machinery for the County Highway Department, and

Whereas, funds are available in the Highway Department Maintenance Account,

Therefore be it resolved, that the County Highway Committee shall transfer \$27,600.00 from the County Highway Department Maintenance Account to the Machinery Account.  
Dated: November 2, 1965.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Discussion followed the reading of the two resolutions. Moved by Supervisor Corbett and seconded by Supervisor Burns that Resolution No. 66 be voted on. Motion carried by voice vote. Roll vote by Clerk revealed thirty-three (33) ayes, no nays, and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that Resolution No. 67 be adopted. The Clerk read the resolution again. A short discussion followed. Roll call vote on the resolution revealed thirty-three (33) ayes, no nays and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 68**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, final plans and specifications for a Warning Point Protection Program have been approved by the Bureau of Yards and Docks of the Department of Navy, and

Whereas, it is now necessary to submit such plans for bids from private contractors, which is estimated to cost between \$2,500.00 and \$3,000.00, and

Whereas, such project is to be paid by the County of Portage, but will be reimbursed in full by the Federal Government upon completion and acceptance.

Therefore be it resolved, that the Civil Defense Committee is hereby authorized to proceed with the letting of bids and subsequently to accept the lowest responsible bid for the foregoing project.

Dated: November, 1965.

Civil Defense Committee  
 (s) THEODORE J. SCHULFER  
 BERNARD DANIELSKI

Moved by Supervisor Schulfer and seconded by Supervisor Danielski that the resolution be adopted. Roll call vote revealed thirty-three ayes (33), no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 69**

**Resolution Designating Public Depository — 1966**

Resolved that the following banking institution: CITIZENS NATIONAL BANK, STEVENS POINT, WISCONSIN, qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated until further action, as public depository for all public moneys coming into the hands of the treasurer of the County of Portage, Stevens Point, Wisconsin.

Resolved further, that withdrawal or disbursement from the above named depository shall be only by order check as provided in section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Stephen F. Molski, County Treasurer  
 Carl F. Scheider, Clerk

and shall be so honored.

Resolved further that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as below shown:

(s) Carl F. Scheider, Clerk

(s) Stephen F. Molski, Treasurer

may be affixed on such order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further resolved, that a certified copy of this resolution shall be delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.

Finance Committee  
 (s) PAUL B. KITOWSKI  
 A. J. BABLITCH  
 THEODORE SCHULFER  
 THOMAS GUYANT  
 EUGENE ZDROIK

Moved by Supervisor Kitowski and seconded by Supervisor Schulfer that the resolution be adopted. Roll call vote revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 70**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas, there is need to update the resolutions pertaining to the Law Enforcement Department,

Therefore be it resolved, that the following pay rates and

condition be adopted as a matter of policy

1. Matron Service. Wisconsin Statute No. 53.41 provides whenever there is a female prisoner in any jail, there shall be a matron on duty. The rate of pay for matron service other than the regular matron service provided by the matron-cook shall be \$1.25 per hour.
2. Extra County Police or Special Deputies shall be paid at the rate of \$1.75 per hour for actual time on duty, when such duty is within the county. Expenses of meals or lodging will not be allowed to persons employed under this section of the resolution. Use of extra help must be approved by the Law Enforcement Committee and be within the limits of the Law Enforcement Ordinance.
3. Special Deputies either male or female who may be employed to accompany the sheriff, chief deputy or other full time deputy sheriff in assisting in retaining custody of a person or persons being transported under orders of the circuit judge, county judge or district attorney, outside of Portage County, shall be paid the following rates: \$1.75 per hour, but not to exceed \$14.00 per day, plus their actual and necessary expenses.
4. Deputies who may be required to use their own personal car for official use shall be reimbursed at the prevailing mileage rate paid to County Board members.
5. The type of transportation for out of state trips by the Law Enforcement Department personnel shall be governed by what shall be deemed the most economical to Portage County. This shall be determined by the Law Enforcement Committee. It shall be a matter of policy to have the personnel away from Portage County as short a time as possible.
6. When personnel of the Law Enforcement Department or its temporary employees are on trips, away from Portage County, and may be entitled to be reimbursed for expenses, these expenses shall be reviewed to determine the reasonableness and necessity, and if found not reasonable and necessary are to be disallowed. Method of accounting for expenses shall be established by the Law Enforcement Committee.
7. Rates of payment shall prevail, except where the Law Enforcement Committee may reach an agreement with personnel involved to give the county a more favorable financial arrangement.
8. Prisoners confined to the Portage County Jail by another unit or agency of government shall be charged at the rate of \$5.00 per day, plus chargeable matron and deputy costs.
9. Huber Law Prisoners sentenced as such by Portage County courts shall be charged, while they are gainfully employed, for meals based on actual cost and preparation and all personal items furnished the prisoner such as laundry, shaving supplies, etc., in addition the prisoner shall be charged for travel expense to and from work if it is provided. This section complies with Wisconsin Statutes 56.08.

Be it further resolved, that all prior resolutions in conflict with this resolution be hereby repealed as of the date of adoption of this resolution.

Law Enforcement Committee  
(s) HAROLD MEHNE

GALE WEST  
 THEODORE J. SCHULFER  
 Personnel Committee  
 (s) CRAIG CORBETT  
 A. J. BABLITCH  
 FABYAN WYSOCKI  
 STANLEY KIRSCHLING

Moved by Supervisor Corbett and seconded by Supervisor Schulfer that the resolution be adopted. Discussion followed and Supervisor Corbett explained the resolution in further detail. It was decided that the resolution would be effective immediately if adopted. Roll call vote on the resolution revealed thirty (30) ayes, two (2) nays (Supervisors Wisniewski and Fletcher), one (1) absent (Supervisor Guyant) and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 71**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the county treasurer of Portage County, Wisconsin, has been paying all general and current municipal expenses which have been incurred by Portage County, Wisconsin, and

Whereas, the Portage County, Wisconsin, treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

Whereas, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$200,000.00 in order to pay the general and current municipal expenses, and

Whereas, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin, must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

Whereas, it is necessary for Portage County, Wisconsin, to secure a temporary loan during the period from November, 1965 to November, 1966, up to the sum of \$200,000.00.

Now therefore, be it resolved, that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisors and County Clerk of Portage County, Wisconsin, the County Treasurer of Portage County, and the Chairman of the County Board of Supervisors to temporarily borrow a sum of up to \$200,000.00 during the period from November, 1965 to November, 1966, which funds are to be used for the purpose of paying the general and current municipal expenses of Portage County, Wisconsin.

Be it further resolved, that the Finance Committee, County Treasurer, County Clerk and the Chairman of the County Board of Supervisors of Portage County, Wisconsin, are hereby authorized and given full authority and discretion as to how much temporary funds should be borrowed from time to time during a period from November, 1965 to November, 1966 in order to pay the general and current municipal expenses.

Dated: November 9, 1965

(s) PAUL B. KITOWSKI  
 A. J. BABLITCH  
 THEODORE J. SCHULFER  
 THOMAS GUYANT  
 EUGENE ZDROIK

Moved by Supervisor Kirschling and seconded by Supervisor Kitowski that the resolution be adopted. Roll call vote revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 72**

To th Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

Whereas, County Trunk Highway "U" on the Wood and Portage County Line is creating serious traffic and other problems, and

Whereas, this County Trunk Highway connects State Highway 54 and 73, and

Whereas, this highway has a traffic count from a low 110 vehicle to a high 820 vehicle per day, with an increase expect when County Trunk "W" is completed, and

Whereas, the joint county trunk is generally narrow, is subject to spring seasonal conditions and is in some areas in need of extensive repair,

Therefore be it resolved, that the County Board of Supervisors directs its Highway Committee to work with the Wood County Highway Committee to establish recommendations and a time schedule for improvement of this major county trunk.

Dated: November 6, 1965.

Town Board, Town of Grand Rapids  
 Wood County, Wis.

(s) WALTER D. BRAUN  
 JESS. R. EICHHORN

Town Board, Town of Saratoga  
 Wood County, Wis.

(s) ELMER T. KNUTESON  
 OTTO PETERSON

Town, Board, Town of Grant  
 Portage County, Wis.

(s) CRAIG CORBETT  
 CLARENCE EBERHARDT  
 HARRY BRANDT

(s) CRAIG CORBETT  
 Supervisor, Town of Grant

Moved by Supervisor Corbett and seconded by Supervisor Burant that the resolution be adopted. Discussion followed. Roll call vote on the resolution revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 73.**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:  
 Gentlemen:

We, your Claims Committee, have met and have allowed or disallowed dog claims as follows:

	Claimed	Allowed
1. Frank Szymanski — 9 Chickens .....	\$ 18.00	\$ 18.00
2. Leonard Simkowski — Heifer .....	100.00	100.00
3. Ken Kester — 4 Laying Hens .....	6.00	6.00
4. Frank Kirschling — 34 Chickens .....	63.00	34.00
5. George Hart, Jr. — 7 Chickens and 4 Ducks .....	18.25	13.25
6. Lorraine Janick — 3 mature rabbits and 8 small rabbits .....	6.50	5.00
7. Stanley Stanislawski — 5 geese .....	25.00	15.00
8. Edwin Reader — 3 young coons .....	75.00	None
9. Nick Glaza — 15 pullets and 5 rabbits .....	22.50	20.00
10. George Slowinski — 30 Muskovy Ducks .....	118.80	60.00
11. Robert Guzman — 2 Ducks, 16 Geese and 10 Chickens .....	55.70	55.70
12. Albert Bronk — 2 Heifers .....	400.00	270.00
13. Ed Graholski — 1 Cow (500 lbs.) .....	87.50	87.50
14. Steve Eron — 2 Rabbits .....	6.00	2.00
15. Barney Lepak — 67 Chickens .....	53.60	53.60
16. Nick Dombrowski — 70 Chickens .....	21.00	21.00
17. Virginia Lepak — 11 Geese .....	23.10	16.50
18. V. Jensen — 6 Geese .....	12.60	9.00
19. Joseph Knitter — 38 Chickens .....	57.00	28.50
20. Henry Adams — 150 Lb. Pig .....	33.75	25.00
21. Clara Brahamsteadt — 24 Laying Hens .....	40.00	36.00
22. Damon Keidronowicz — 5 Young Rabbits and 2 Doe Rabbits .....	15.00	7.00
23. Michael Giese — 2 Rabbits .....	8.00	2.00
24. Angeline Bella — 16 Chickens .....	32.00	24.00
25. Gordon Miller — 500 lb. hog .....	60.00	60.00
26. Myron Klosinski — 6 Rabbits .....	9.00	6.00
27. Victor Kulas — Cow Inured .....	190.00	25.00
28. Peter Hoffman — 13 Chickens (8 lbs.) .....	41.60	35.00
29. Lee Gorman — 9 hens, 1 rooster .....	12.50	12.50
30. Ann Somers — 4 Red Rock Roosters .....	12.00	10.00
31. Edward Glisczynski — 1 Buck Rabbit and 2 Female Rabbits (Pure Bred) .....	65.00	4.50
32. Edward Glisczynski — 4 Female Rabbits (Pure Bred) .....	80.00	6.00
	\$1,768.40	\$1,068.05

Claims Committee

(s) RUSSELL KROGWOLD

A. P. DOBBE

HENRY STINSON

CARROL WINKLER

Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the resolution be adopted. Discussion followed. Supervisor Kirschling, Number 4 on the list, be given the full amount of his claim. Amendment seconded by Supervisor Wysocki. A discussion followed on whether the Board should review individual claims. Roll call vote on the amendment only revealed four (4) ayes (Supervisors Behr, Kirschling, Burant and Fletcher), twenty-eight (28) naves, five (5) excused (Supervisors Mozuch, Babilitch, Bender, Jurgella and Ittner), one (1) present (Supervisor Wysocki). Amendment lost. Moved by Supervisor Losinski that the resolution be tabled so that the Committee could study the Kirschling claim.

Seconded by Supervisor Fletcher. Motion lost on voice vote. Supervisor Corbett called for the question on the resolution. Roll call vote revealed thirty-one (31) ayes, two (2) naves (Supervisors Kirschling and Burant) and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 74**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, a certain claim for reimbursement for public assistance furnished to a non-resident (Delores Thompson) in the amount of \$215.00 has been carried as assets on the books of Portage County, and

Whereas, this claim has been compromised with Milwaukee County and is now barred by the statutes of limitations.

Now, therefore be it resolved, that upon the recommendation of the Welfare Board, the County Clerk is hereby authorized to charge off the books of Portage County this claim for reimbursement furnished in the amount of \$215.00 carried as assets upon said books which are, in fact, non-collectable.

Welfare Board  
(s) HAROLD FROST  
JOE SRODA  
GEORGE FLETCHER  
HENRY SWENSON  
JOHN KIEFER

Moved by Supervisor Frost and seconded by Supervisor Kiefer that the resolution be adopted. Roll call revealed thirty-three (33) ayes, no naves, five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 75**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, \$20,000.00 was appropriated for hospitalization in the 1965 budget, and

Whereas, the amount appropriated for other hospitalization has been expended due to increased costs and medical fees, and

Whereas, it is estimated that an additional \$2,000.00 will be necessary to cover such expenses for the balance of 1965.

Therefore be it resolved, that \$2,000.00 be transferred from the contingent fund to other hospitalization to defray expenses for the balance of 1965.

Finance Committee  
(s) PAUL B. KITOWSKI  
THEODORE J. SCHULFER  
EUGENE ZDROIK  
THOMAS GUYANT

Moved by Supervisor Kitowski and seconded by Supervisor Schulfer that the resolution be adopted. Roll call vote revealed thirty-two ayes, no naves, one (1) absent (Supervisor West) and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 76**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, there is a deficit of \$325.00 in the Weed Notice account, and

Whereas, this deficit was caused by changing from the apportioning system to the budget system for the cost of publishing weed notices,

Now, therefore, be it resolved, that \$325.00 be transferred from the Contingent account to the Weed Notice account.

Finance Committee  
(s) PAUL B. KITOWSKI  
THEODORE J. SCHULFER  
EUGENE ZDROIK  
THOMAS GUYANT

Moved by Supervisor Kirschling and seconded by Supervisor Kitowski that the resolution be adopted. Roll call vote revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk gave the following resolution for consideration:

**RESOLUTION NO. 77**

**COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1966**

SECTION 1. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1966 under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.  
Whereas the State Highway Commission has notified the County Clerk that a sum of money estimated to be Three Hundred and Five Thousand, Five Hundred Dollars (\$305,500.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420 (83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1966.

Be it resolved that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the County trunk highway system of said County, which are not recovered from Federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

SECTION III. Whereas it appears that certain additional highway improvements in the county are necessary and warranted,

Be it resolved that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For the maintenance of the County Trunk Highway System the sum of Two Hundred Fifty Four Thousand, Five Hundred Dollars (\$254,500.00).

(2) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the

County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Sixteen Thousand, Nine Hundred Dollars (\$16,900.00).

Total authorized in this Section — \$271,400.00.

SECTION IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the Statutes,

Be it resolved that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Two Hundred Seventy One Thousand, Four Hundred Dollars (\$271,400.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

The County Clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

SECTION V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the statutes will not be known until on or after June 30, 1966,

Be it resolved that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1966, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

SECTION VII. Whereas the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

Be it resolved that the County Highway Commissioner shall have authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

County Highway Committee  
 (s) TED BURANT  
 CHESTER WISNIEWSKI  
 CECIL R. BENDER

Moved by Supervisor Corbett and seconded by Supervisor Doehr that the reading of this resolution be dispensed with inasmuch as all members have a copy of it and it is brought before the Board every year. Motion carried by voice vote. Moved by Supervisor Losinski and seconded by Supervisor Corbett that the resolution be adopted. Roll call revealed thirty-three ayes, no naves and five (5) excused (Supervisors Mozuch, Bablitch, Bender, Jurgella and Ittner). Resolution adopted.

The clerk introduced the following resolution:

**RESOLUTION NO. 78**  
**COUNTY AID BRIDGE CONSTRUCTION**  
**UNDER SECTION 81.38 OF THE STATUTES**  
**COUNTY OF PORTAGE**

Whereas the various towns hereinafter named have filed petition for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. of County Aid Granted
Pine Grove —	Culvert .....	\$ 421.60	\$ 421.61
Buena Vista —	Culverts .....	1,547.72	1,547.72
Carson —	Hayden Creek .....	2,025.66	2,025.66
Carson —	Hayden Creek .....	3,013.34	3,013.34
Dewey —	Little Eau Claire .....	1,020.10	1,020.11
Buena Vista —	Ditch No. 3 .....	384.00	384.00
Buena Vista —	Ditch No. 8 .....	523.85	523.86
Buena Vista —	Buena Vista Creek .....	459.94	459.94
Hull —	Lost Creek .....	535.00	535.00
Grant —	90th Street .....	236.47	236.47
Plover .....		860.63	860.64
Stockton .....		692.35	692.35
<b>TOTALS .....</b>		<b>\$11,720.66</b>	<b>\$11,720.70</b>

The County Board does hereby levy a tax fo meet said appropriations on all of the property in the county which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

(s) CARROL WINKLER  
 TED BURANT  
 CECIL R. BENDER  
 HENRY W. STINSON  
 CHESTER WISNIEWSKI

Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the reading of this resolution be dispensed with as all members have a copy of it and it has already been adopted in the budget. Motion carried by voice vote. Moved by Supervisor Losinski and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Resolution adopted.

The Clerk gave the following resolution for consideration:

**RESOLUTION NO. 79****PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY**

Whereas Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

Whereas occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

Therefore, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

Be it resolved that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

Be it further resolved that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL BENDER

Moved by Supervisor Dobbe and seconded by Supervisor Wisniewski that the reading of this resolution be dispensed with. Motion carried by voice vote. Moved by Supervisor Dobbe and seconded by Supervisor Krogwold that the resolution be adopted. Roll call vote revealed thirty-one (31) ayes, no naves, and seven (7) excused (Supervisors Mozuch, Bablitch, Schuller, Bender, Jurgella, Ittner and Guyant). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 80**  
**PURCHASE OF HIGHWAY EQUIPMENT**  
**PORTAGE COUNTY**

Whereas, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

Therefore, be it resolved that the County Highway Committee is hereby authorized, pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purposes are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Five Thousand Dollars (\$5,000.00) shall be purchased without further authority of the County Board.

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL BENDER

Moved by Supervisor Corbett and seconded by Supervisor Swenson that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 81**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, Portage County presently pays a \$2.50 bounty on mature fox and a \$1.00 bounty on kits, and

Whereas, it is deemed advisable that such bounties be increased,

Therefore be it resolved, that commencing January 1, 1966, Portage County shall pay a \$3.50 bounty on mature fox and a \$1.50 bounty on kits.

Be it further resolved, that before a claimant is paid such bounty, he shall sign an affidavit in the County Clerk's office stating that he killed or caused to be killed such animal in Portage County.

Dated: November 12, 1965.

(s) PAUL B. KITOWSKI  
CECIL R. BENDER  
A. P. DOBBE

Moved by Supervisor Dobbe and seconded by Supervisor Kitowski that the resolution be adopted. Discussion followed. Roll call vote on the resolution revealed twenty-six (26) ayes, six (6) naves (Supervisors Corbett, West, Viets, Behr, Love and Burns) and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner. Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 82**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, it is too early in the month for the County Board to approve claims, and

Whereas, most Committee Claims have been received,

Therefore be it resolved, that the claims as read be approved for payment.

Be it further resolved, that the Finance Commtite has authority to approve all county bills not submitted for approval at the November, 1965, County Board session.

(s) NAT KINNEY

Moved by Supervisor Kirschling and seconded by Supervisor Krogwold that the resolution be brought to the floor.

Motion carried by voice vote. The Clerk read the claims submitted by the Board members for committee work. Moved by Supervisor Kirschling and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote revealed thirty-two ayes (32) and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Resolution adopted as read.

The Clerk introduced the following resolution:

**RESOLUTION NO. 83**

To the Honorable Chairman and Members of the County Board of Supervisors, Portage County, Wisconsin:  
Gentlemen:

We, your Committee on Claims acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the County Clerk be instructed to draw an order on the County Treasurer for the amount of \$12.00 per day.

Names	Days	Mileage	Amount
Losinski, Edward	9	18	\$ 120.96
Frost, Harold	9	2	109.44
Mozuch, Bernard	9	2	109.44
Bablitch, A. J.	8	4	98.56
Kiefer, John	9	8	113.76
Krogwold, Russell	9	42	138.24
Corbett, Craig	9	42	138.24
Danielski, Bernard	9	6	112.32
Schulfer, Theodore	8	2	97.28
Swenson, Henry	9	46	141.12
Melum, Melvin	9	30	129.60
West, Gale	9	12	116.64
Viets, Hamilton	9	2	109.44
Doehr, Henry	9	28	128.16
Bender, Cecil	9	40	136.80
Zdroik, Eugene	8	44	124.16
Behr, Vilas	8	2	97.28
Mehne, Harold	9	50	144.00
Jurgella, Sylvester	7	2	85.12
Grestad, Carl	9	30	129.60
Kirschling, Stanley	9	28	128.16
Wysocki, Fabian	9	2	109.44
Stinson, Henry	9	50	144.00
Burant, Ted	9	28	128.16
Love, Guy	9	2	109.44
Ittner, Clifford	8	2	97.28
Goodnow, Lawrence	9	2	109.44
Winkler, Carroll	9	50	144.00
Burns, John, Jr.	8	34	117.76
Precourt, Harry	9	4	110.88
Sroda, Joe	9	30	129.60
Pflugardt, Earl	9	2	109.44
Guyant, Thomas	7	40	106.40
Wisniewski, Chester	9	2	109.44
Kitowski, Paul	9	26	126.72
Fletcher, George	9	28	128.16
Dobbe, A. P.	9	36	133.92
Kinney, Nat	9	2	109.44

\$4,531.84

(s) RUSSELL KROGWOLD  
A. P. DOBBE

HENRY W. STINSON  
CARROL WINKLER

Moved by Supervisor Frost and seconded by Supervisor Losinski that the reading of the resolution be dispensed with as all of the supervisors have a copy of it. Motion carried by voice vote. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Resolution adopted as read.

The Chairman asked if there was any further business to be brought up before the final resolution. Moved by Supervisor Corbett and seconded by Supervisor Goodnow that the County Board redraft their schedule and meet in January, February and March of this session. Roll call vote on the motion revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisor Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Motion carried.

Supervisor Dobbe announced that the Report of the Superintendent of School would be delayed until the January meeting.

The Clerk read the following resolution:

**RESOLUTION NO. 84**

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in annual session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by this Board.

(s) A. P. DOBBE

Moved by Supervisor Dobbe and seconded by Supervisor Mehne that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Mozuch, Bablitch, Schulfer, Bender, Jurgella and Ittner). Resolution adopted as read.

Moved by Supervisor Wysocki and seconded by Supervisor Doehr that the meeting be adjourned subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said county do hereby certify that the above is a true and correct record of the fall session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

(s) CARL F. SCHEIDER,  
County Clerk,  
Portage County

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## COUNTY AND JUDICIARY OFFICERS, 1965

Hon. Herbert A. Bunde	.....	Circuit Judge
Wis. Rapids, Wis.		
Stanley R. MocarSKI	.....	Circuit Court Reporter
Wis. Rapids, Wis.		
William Diedrich	.....	District Attorney
Alfred A. Lewandowski	.....	Clerk of Court
Diann Jankoski	.....	Deputy Clerk of Courts
Hon. James H. Levi	.....	County Judge
Dorothy Kardach	.....	Register in Probate
Carolyn Giese	.....	County Court Reporter
Carl F. Scheider	.....	County Clerk
Ardis Young	.....	Deputy Clerk
Athol Jacklin	.....	Account Clerk
Florence Moberg	.....	Clerk Typist
Edward D. Haka	.....	Register of Deeds
Delphine Jakush	.....	Deputy Register of Deeds
Betty Edwards	.....	Deputy Register of Deeds
Stephen F. Molski	.....	County Treasurer
Florence Molski	.....	Deputy County Treasurer
M. P. Pinkerton	.....	County Agent
Harvey Hanson	.....	4-H Club Agent
Mary Carroll	.....	Home Demonstration Agent
Nick Check	.....	Sheriff
Ed Nagorski	.....	Deputy Sheriff
Joseph S. Bodzislaw	.....	Coroner
George Kuplic	.....	Deputy Coroner
Clifford Larson	.....	Superintendent of Schools
William C. Hansen, Plover, Wis.	.....	State Senator
Norman Myhra, Stevens Point, Wis.	.....	Assemblyman
John Wozniak, P. O. Stevens Point, Wis.	.....)	County
Myron Conway, P. O. Stevens Point, Wis.	.....)	Veterans Service
James Crowley, P. O. Stevens Point, Wis.	.....)	Commission
Robert E. Kostka, P. O. Stevens Point, Wis.	.....)	Jury
Vilas O. Waterman, P. O. Bancroft, Wis.	.....)	Commissioners
Carlton Rustad, P. O. Stevens Point, Wis.	.....)	
Robert A. Bablitch	.....	Public Administrator
W. E. Atwell, Jr.	.....	Divorce Counsel
Frank Beck	.....	County Highway Commissioner
Neal Ketchum	.....)	
Raymond Kitowski	.....)	Highway Motor Police
William Kvatek	.....)	
Joseph Worzalla	.....)	
Dr. S. R. Miller	.....	Physician
D. A. G. Dunn	.....	Eye, Ear, Nose and Throat Physician
Nat Kinney	.....	Chairman County Board
A. P. Dobbe	.....	First Vice-Chairman County Board
Edward Losinski	.....	Second Vice-Chairman County Board
Raymond Bartkowiak	.....	Welfare Director
Donald A. Merdan	.....	Service Officer
Ruth Gilfry	.....	County Nurse
Hon. James H. Levi, Ex-Officio	.....)	Circuit
Kenneth Grover, Stevens Point	.....)	Court
W. E. Atwell, Sr., Stevens Point	.....)	Commissioners
Francis A. Mozuch	.....	Tax Roll Dept. Head